Page 4 of 5

To: MF CorpServ (Nevada) Ltd. From: Mónica Ycaza - Peru Representative Office Sent: Wednesday, October 24, 2007 12:07 AM

Cc: Mossack Fonseca & Co. (Corporations - Nevada); Mossack Fonseca & Co. (Peru

Subject: Re: FULLTECH INVESTMENTS LLC

Many thanks dear Patricia!

We have already sold FULLTECH and LYNUS (we will be providing instructions as soon as we receive the documents from the clients); therefore the only one I have left is PURPLE.

Warm regards, Because the client who purchased FULLTECH needs another one!

Do you have other names?

MOSSFON PERU

To: 'Mónica de Ycaza' Original Message -----

C: Nevada-PanamaOffice@Mossfon.com; Peru@mossfon.com sent: Monday, October 22, 2007 3:06 PM Subject: RE: FULLTECH INVESTMENTS LLC

Dear Monica:

LYNUS OVERSEAS LTD. INVESTMENTS LLC I will be sending your office the shelf[s] that are ready other than FULLTECH

Most of our recent incorporations have PLASCOT LIMITED as manager, I'm waiting for corporations to give me other instructions in this regard. PURPLE HOLDINGS LLC

Patricia Amunategui

From: Mónica de Ycaza [mailto:DeYcaza@mossfon.com]
Sent: Monday, October 22, 2007 9:12 AM

Cc: Nevada-PanamaOffice@Mossfon.com; Peru@mossfon.com Subject: Re: FULLTECH INVESTMENTS LLC To: Mf corp

Hi Patricia, Then I need other names for companies that are ready (recent ones) and that have

another manager, so that the client can choose the second company.

Warm regards, Many thanks!

MOSSFON PERU

10/29/2007

**TRANSLATION MFCS 006583** 

Original Message

Page 5 of 5

From: Mf corp

To: Mónica de Ycaza

Cc: Nevada-PanamaOffice@Mossfon.com; Peru@mossfon.com Sent: Monday, October 22, 2007 4:27 AM Subject: RE: FULLTECH INVESTMENTS LLC

Dear Monica:

This company has PLASCOT LIMITED as manager, we await your instructions.

Patricia Amunategui

From: Mónica de Ycaza [mailto:DeYcaza@mossfon.com] Sent: Sunday, October 21, 2007 9:44 PM

To: NEVADA (Patricia Amunátegui) MOSSFON
Co: Nevada-PanamaOffice@Mossfon.com; Peru@mossfon.com

Subject: FULLTECH INVESTMENTS LLC

Dear Patricia and Iris,

We have sold the company FULLTECH INVESTMENTS LLC

choose another NEVADA company but with a different manager. We need to know the name of the manager company so that the client can

Thank you very much!

Mónica de Ycaza MOSSFON PERU

10/29/2007

**EXHIBIT 22** 

## **Emerith De León - Executive Assistant**

Sent: Friday, August 4, 2006 9:43 p.m.

To: 'Odlie Frederick'; Mossack Fonseca & Co. (Corporations - Nevada)
Subject: RE: HUSTON MANAGEMENT LTD Patricia Amunategui - MF CorpServ (Nevada) Ltd

We're pleased to inform you that we have personally left the package at DHL for the aforementioned company, courier # 8899914881, we're not 100% certain that it will actually go out today, but we've

done all we can to send it today.

### Patricia Amunategui

From: Odile Frederick [mailto:mossfon@adinet.com.uy]
Sent: Friday, August 04, 2006 12:45 PM
To: MF&Co. - Corporations (Nevada)
Cc: Patricia Amunategui - MF CorpServ (Nevada) Ltd
Subject: HUSTON MANAGEMENT LTD

Our client Estudio Damiani has confirmed the acquisition of the aforementioned company.

Please coordinate with the Nevada office to ensure that you dispatch it without fail to our Montevideo office today.

I look forward to hearing from you.

Odile Frederick

MOSSACK FONSECA & CO.
Juncal 1305, oficina 902

Montevideo, Uruguay

Tel.: +588-2 916-0428

Fax: +588-2 916-0428
email: uruguay@mossfon.com

PlanTRF EXHIBIT 22 WITNESS PAIT LOS AMONAGED DATE September 11, 2014 Ellen A. Goldstein, CCR 829

**EXHIBIT 23** 

\* \* ....

Mf corp

Sent: To: Cc: Jost Dex - Luxembourg Rep. Office Tuesday, November 30, 2004 11:04 AM MF&Co. - Corporations (Nevada) [Nevada-PanamaOffice@Mossfon.com]

Importance: High

Subject: MEDINVEST LLC - 1166071/ET/iv

Patricia Amunategui - MF CorpServ (Nevada) Ltd

Dear Mr. Dex:

We refer to your e-mail dated 26<sup>th</sup> November 2004.

We have reviewed the Form W-9 and we understand that it is a form that is completed by persons who bassically carry on activities in the U.S. In fact, in order to file this form the LLC persons who basically carry on activities in the U.S. In fact, in order to file this form the LLC must obtain an Individual Taxpayer Identification Number (ITIN) through its Manager or member. As you are aware in cases like this whether the LLC will have any connection with the IRS and/ or with activities connected to USA, Mossfon does not provide the Manager and or Member services.

Please confirm us the reason the client would like us to complete the Form W-9 and whether the LLC will carry activities or will have any connection in the USA.

Best regards,

Edison Teano MOSSACK FONSECA & CO. TELS.: (507) 263-8899 / 264-2322 FAX: (507) 263-7327

E-mail nevada-panamaoffice@mossfon.com General e-mail: MF@mossfon.com

Good news!!! A 24-hour service is being provided by our Panama office as well as a night service at our BVI office from 23:30 (BVI local time) on. You may contact us anytime by telephone, e-mail or fax. We will be happy to assist you. For more information about these schedules, please visit our website at www.mossfon.com.

From: Jost Dex - Luxembourg Rep. Office Sent: Friday, November 26, 2004 6:06 AM To: MF&Co. - Corporations (Nevada) Subject: INFO: MEDINVEST Importance: High

please find attached documents received today from my client. Kindly inform me whether you could sign these documents or not. What would it imply if documents are signed? Dear friends,

The client informed me that he would need two sets signed.

Plantiff EXHIBIT 23
WITMESS Extracts from nalegul
DATE September 11, 2014
Ellen A. Goldstein, CCR 829

+ 45v + v+ -

11/30/2004

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex Thank you and best regards,

7 to 7 aRe

Mf corp

From: Lugano Representative Office Wednesday, December 01, 2004 11:52 AM MF&Co. - Corporations (Nevada)

Subject: Williamson-Nevada

Importance: High

Oompany Name
WILLIAMSON INTERNATIONAL LC File Number 120144 Date of Reg. 06-MAR-03 IBC/RUC LLC3236-03

 one resolution, not legalised nor apostilled, bearing date 11 Feb 2004, revoking to power of attorney issued on 4 July 2003 in favour of the company Wintour SA, Niue Ibc # 008896; In connection with the above company, will the manager Fergus international SA issue:

2- one resolution, not legalised nor apostilled, bearing date 11 Feb 2004, revoking to power of attorney issued on 6 March 2003 in favour of Mr. Charles Kalopungi.

Pls. confirm your delivery of documents by weekly-courier.

Kind regards,

De Grandi, Lugano

12/1/2004

Page 1 of 1

Mf corp

Thursday, November 18, 2004 2:31 AM Jost Dex [lux.jost@mossfon.com]

Subject: RE: NEW INCORPORATION: MEDINVEST LLC

I thought that when we order a standard incorporation that you would have a standard program.

The client asks for our members and managers, I assume that this answers the question regarding the contributions and number of membership certificates. Legalisation and expedite fee are not needed.

### Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex

——Original Message——
From: Mf corp [mailto:Nevada@mfcorpserv.com]
Sent: Thursday, November 18, 2004 3:26 AM
To: Jost Dex'
Cc: Nevada-PanamaOffice@Mossfon.com
Subject: RE: NEW INCORPORATION: MEDINVEST LLC

Dear Jost:

Thanks for your e mail below, I am please to inform you that the names requested are available.

To proceed with this incorporation I appreciate you confirmation as fallows;

Name: MEDINVEST LLC

Manager ,Member and their complete address in the event that it is not our nominees Amount of Contributions

Number of Membership Certificates

Legations needed
Expedite fee required ( Yes or Not)
If other instruction apply
I look forward to hear from you

### Patricia Amunategui

——Original Message—
From: Jost Dex [mailto:lux,jost@mossfon.com]
Sent: Wednesday, November 17, 2004 8:08 AM
To: Mr Nevada Office
Subject: NEW INCORPORATION: MEDINVEST LLC

Dear Patricia,

Please proceed with the incorporation of an LLC named

Page 2 of 2

Page 1 of 2

afternative names: MEDINVEST GROUP LLC or MEDINVEST MANAGEMENT LLC

I will confirm to you later how to issue the POA.

Our client for this company is Mr. Sergio Lorenzi

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex

11/18/2004

Page 1 of 1

Mf corp

Sunday, January 30, 2005 7:25 AM MF&Co. - Corporations (Nevada) Jost Dex - Luxembourg Rep. Office

Subject: MEDINVEST LLC

kindly ...

... send us a Certificate of Incumbency for ALDYNE LTD. with special articles stating ...

... that Yvette Rogers has sole signature right for ALDYNE LTD.
... that the signature hereafter is the own, true and proper handwriting of Yvette Rogers

... return the document via weekly courier

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex Thank you and best regards,

Page 1 of 1

Mf corp

Sent: To: Cc: Wednesday, January 19, 2005 12:01 AM Jost Dex [lux.jost@mossfon.com]

Subject: URGENT: MEDINVEST LLC PA Nevada Department MF Nevada Office

Dear Patricia,

- ... print out the attached POA (simply add the signature line as I don't know who will sign for ALDYNE)
   ... have the POA signed
   ... have the document legalised via Apostille (exactly the same procedure as for the first two POAs)
   ... return the document once completed by courier to MF Luxembourg Office

Do you think we could receive the POA before the end of January?

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex

1/31/2005

1/19/2005

Iris Vergara

Page 1 of 1

### Mf corp

MF&Co. - Corporations (Nevada) Thursday, December 16, 2004 3:02 PM

Jost Dex - Luxembourg Rep. Office

Subject: REQUEST FOR NEVADA COMPANY FROM CLIENT CIBG- Case 1171141/AE/iv

Thanks for your e-mail below

As per Mrs. Escobar's instructions, the argument you can give to the client is that the LLCs and companies we incorporate and sale are for commercial activities. On the other hand, we are not experts in this matter and therefore, the client will have to look for the advice of a Nevada solicitor since these matters must be well ruled in USA. We do not even know if a LLC can be used for the client's purposes. I take this opportunity to inform you that we are waiting for your instructions in regard MEDINVEST LLC (please refer to our comments through the CIS). We hope the above may help

Page 1 of 1

### Mf corp

Monday, November 22, 2004 6:46 AM Jost Dex [lux.jost@mossfon.com]

MF Nevada Office

Subject: URGENT: MEDINVEST LLC PA Nevada Department

PLEASE KEEP THE DOCUMENTS ON HOLD. DO NOT SEND THE COURIER YET

My clent has some additional requests for more documents and we are sorting out what is still required. Once all is clear I will send you those new instructions and you may send all documents in one counter.

----Original Message----From: Jost Dex
Sent: Fridey, November 19, 2004 9:58 AM
To: MF Nevrada Office
Cc: PA Nevrada Department
Subject: MEDINVEST LLC

Dear Patricia,

further to the instruction to incorporate the subject LLC please find hereafter instructions regarding the issuance of two POAs:

First PoA.

Figs. PoA.

The province of Mr. Pierre HAMEL, 50 rue des Pommiers, L. 2243 Cents, Luxembourg in favour of Mr. Pierre HAMEL, 50 rue des Pommiers, L. 2243 Cents, Luxembourg in favour of Mr. Pierre Hamel, and the Pierre Hamel Hamel

Second PoA in favour of Mrs. Cesarina CERANA, Via Orazio Flaco no. 37 - 21052 Busto Arsizio (Varese) - to open and operate a bank account with BIM (SUISSE) S.A., Lugano, Switzerland

These both POAs need to be legalised via Apostille

Also please send photocopy of passports of the LLC managing director showing validation and apostille. Thank you and best regards,

NOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex

11/22/2004

12/22/2004

Page 1 of 2

### Mf corp

From: 헍 Jost Dex [lux.jost@mossfon.com] Mf corp Monday, December 06, 2004 1:29 AM

Subject: RE: URGENT: MEDINVEST LLC

Yes, the passport of the manager needs to be legalised via Apostile.

The draft was relayed to my client for approval. I will revert to you with the answer soonest.

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex

——Original Message——
From: Mf corp [mailto:Nevada@mfcorpserv.com]
Sent: Saturday, December 04, 2004 1:09 AM
To: 'Jost Dex
Cc: 'PA Nevada Department'
Cc: 'PA Nevada Department' Cc: 'PA Nevada Department' Subject: RE: URGENT: MEDINVEST LLC

Dear Jost:

Enclosed please find draft of the Power of attorney in favour of Mr. Pierre HAMEL for your approval.

Also please confirm you will need a copy of the passport legalized by Apostille of the manager

Patricia Amunatezui

----Original Message---From: Jost Dex [maltio:lux,jost@mossfon.com]
From: Jost Dex [maltio:lux,jost@mossfon.com]
Sent: Monday, November 22, 2004 5:46 AM
To: NF Nevada Office
Cc: PA Nevada Department
Subject: URGENT: MEDINVEST LLC

Dear Patricia,

PLEASE KEEP THE DOCUMENTS ON HOLD. DO NOT SEND THE COURIER YET

My client has some additional requests for more documents and we are sorting out what is still required. Once all is clear I will send you those new instructions and you may send all documents in one counter.

12/6/2004

----Original Message----From: Jost Dex
Sent: Fridge, November 19, 2004 9:58 AM
To: NF. Nevada Office
Cc: PA. Nevada Department
Subject: MEDINVEST LLC

Dear Patricia,

further to the instruction to incorporate the subject LLC please find hereafter instructions regarding the issuance of two POAs:

First PoA
In favour Offi. Pleare HAMEL, 50 rue des Pommiers, I. 2343 Cents, Luxembourg
In favour Offi. Pleare HAMEL, 50 rue des Pommiers, I. 2343 Cents, Luxembourg
- to enter into a tiduciary agreement with BIM Fiduciaria e di Revisione SpA ("Fiduciaria"), Via Gramsci, 7
- to enter into a tiduciary agreement with BIM Fiduciaria e di Revisione SpA ("Fiduciaria"), Via Gramsci, 7
- 20121 Todno with the purpose to take over and holding a controlling stake in the
- equity of EXTE' SRL, Via I Maggio, no. 1018 - 20125 Busto Assido (Varese);
- to sign all the necessary deeds, documents and forms as well as to perform all the necessary acts that
- Fluciaria considers necessary for the execution of the fluciary agreement;
- this PoA is to be maintened with the Fiduciaria without any maturity, if not CANCELLED by the

Second PoA
in favour of Mrs. Cesarina CERANA. Via Orazio Flaco no. 37 - 21052 Busto Arsizio (Varese)
in favour of Mrs. Cesarina CERANA, Wia Orazio Flaco no. 37 - 21052 Busto Arsizio (Varese)
- to open and operate a bank account with BIM (SUISSE) S.A., Lugano, Switzerland

These both POAs need to be legalised via Apostille

Also please send photocopy of passports of the LLC managing director showing validation and apostille. Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex

Page 1 of 4

### Mf corp

From: 렰 Sent: PA Nevada Department MF Nevada Office Monday, December 13, 2004 7:06 AM Jost Dex [lux.jost@mossfon.com]

Importance: High

Subject:

URGENT: MEDINVEST LLC

### **URGENT:**

Hi Patricia,

NEW INSTRUCTIONS FROM MY CLIENT...

Please send the corporate documents which are already completed (except for the POAs) by DHL courier directly to this address:

Sergio Lorenzi Banca Intermobiliare Banca Intermobiliare Via Meravigli, 4 20123 Miliano, Italy Tel. 0039 02 77 19 10 11 (business)

Kindly send copies of these documents and also of the POAs (not yet legalised) to my office via email.

The POAs once they have been legalised should be sent by separate courier to MF Luxembourg Office

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex

Sent: Monday, December 13, 2004 8:52 AM To: Mf corp Subject: RE: URGENT: MEDINVEST LLC ----Original Message-----

please send all the documents in one package.

Just a private issue: you are residing in Las Vegas, correct? Did you ever meet there Steff Graf, our German tennis legend? She shoul live there with her family and husband André Agassi.

Best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex Tel: +352 / 349 888-1

12/13/2004

Fax: +352 / 349 889

----Original Message----From: Mf corp [mailto:Nevada@mfcorpserv.com]
Sent: Friday, December 10, 2004 9:06 PM

To: 'Jost Dex'
Cc: 'PA Nevada Department'
Subject: RE: URGENT: MEDINVEST LLC

Dear Jost:

Enclosed please find the documents of MEDINVEST LLC.

I will proceed with the legalizations by Apostille of the Power of Attorney

In reference with the time frame the regular time is between 7 to 10 working days but I remind you that in between of this incorporation were two holidays.

Please confirm if I wait for the legalizations to send the Corporate Kit all together. In case I send them separately I will incur in an extra courier.

Best regards

### Patricia Amunategui

----Original Message---From: Jost Dex [maltro:lux.jost@mossfon.com]
Sent: Friday, December 10, 2004 6:07 AM
To: MF Nevada Office
Cc: PA Nevada Department
Subject: PW: URGENT: MEDINVEST LLC

Dear Patricia,

The client approved the attached version. Kindly proceed.

The client complained that between his original request (and our order) and the actual incorporation date almost three weeks elapsed... is this a regular time frame?

Kindly indicate when the documents will leave Nevada.

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex

----Original Message---From: Jost Dex
Sent: Monday, December 06, 2004 10:28 AM
To: Mf corp
Subject: RE: URGENT: MEDINVEST LLC

12/13/2004

Page 2 of 4

Page 3 of 4

The draft was relayed to my client for approval. I will revert to you with the answer soonest.

Yes, the passport of the manager needs to be legalised via Apostile.

Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex

----Original Message----From: Mf corp [mallto:Nevada@mfcorpserv.com]
Sent: Saturday, December 04, 2004 1:09 AM To: 'Jost Dex'
Cc: 'PA Nevada Department'

Subject: RE: URGENT: MEDINVEST LLC

### Dear Jost:

Enclosed please find draft of the Power of attorney in favour of Mr. Pierre HAMEL for your approval.

Also please confirm you will need a copy of the passport legalized by Apostille of the

Best regards

### Patricia Amunategui

----Original Message---From: Jost Dex [mailto:lux.jost@mossfon.com]
Sent: Monday, November 22, 2004 6:46 AM
To: Mr Nevada Office
Cc: PA Nevada Department
Subject: URGENT: MEDINVEST LLC

Dear Patricia,

PLEASE KEEP THE DOCUMENTS ON HOLD. DO NOT SEND THE COURIER YET!

My client has some additional requests for more documents and we are sorting out what is still required. Once all is clear I will send you those new instructions and you may send all documents in one courier.

----Original Message---From: Jost Dex
Sent: Friday, November 19, 2004 9:58 AM
To: NF. Nevada Office
Cc: PA Nevada Department
Subject: MEDINVEST LLC

12/13/2004

Dear Patricia,

further to the instruction to incorporate the subject LLC please find hereafter instructions regarding the issuance of two POAs:

Page 4 of 4

First PoA
In favour of Mr. Planne HAMEL, 50 rue des Pommiers, L 2343 Cents, Luxembourg
In favour of Mr. Planne HAMEL, 50 rue des Pommiers, L 2343 Cents, Luxembourg
In favour of Mr. Planne HAMEL, 50 rue des Pommiers, L 2343 Cents, Luxembourg
In foreign and Foreign as well as to perform all the necessary deeds, documents and forms as well as to perform all the necessary
acts that Fluctuatina considers inocessary for the execution of the fluctary agreement,
acts that Fluctuatina considers inocessary for the execution of the fluctary agreement,
this PoA is to be maintened with the Fluctuaria without any maturity, if not CANCELLED by the

Second PoA
in favour of Mrs. Cesarina CERANA. Via Orazio Flaco no. 37 - 21052 Busto Arsizio (Varese)
in favour of Mrs. Cesarina CERANA. Via Orazio Flaco no. 37 - 21052 Busto Arsizio (Varese)
- to open and operate a bank account with BIM (SUISSE) S.A., Lugano, Switzerland

These both POAs need to be legalised via Apostille.

Also please send photocopy of passports of the LLC managing director showing validation and apostille. Thank you and best regards,

MOSSACK FONSECA & CO. (LUXEMBOURG) SARL Jost Dex

EARIDII 24

STOCK OF 2006 NEVADA SHELF COMPANIES - 1256298 (ET/iv)

Page 1 of 4

Mf corp From: Sent: To: Mossack Fonseca & Co. (Uruguay); Patricia Amunategui – MF CorpServ (Nevada) Ltd Mossack Fonseca & Co. (Corporations – Nevada) STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/iv) Mossack Fonseca & Co. (Corporations – Nevada) [nevada-panamaoffice@mossfon.com] Thursday, January 12, 2006 7:46 AM

Please incorporate:
[checkmark] OVILLE GROUP LLC (legalized by Apostille)
[checkmark] HILLBAY MANAGEMENT LLC (copies legalized by Uruguayan Cons.)

The Manager/Member will be ALDYNE/ GAIRNS.

### MOSSACK FONSECA & CO.

E-mail nevada-panamaoffice@mossfon.com

General e-mail: MF@mossfon.com

Mossack Fonseca & Co. (Uruguay)
Thursday, January 12, 2006 10:46 AM
Mossack Fonseca & Co. (Corporations – Nevada)
RE: STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/iv)

Original Message

That's perfect Iris.

From: Mossack Fonseca & Co. (Corporations – Nevada) [nevada-panamaoffice@mossfon.com] Sent: Wednesday, January 11, 2006 7:40 PM
To: Mossack Fonseca & Co. (Uruguay)
Cc. Patricia Amunategui – MF CorpServ (Nevada) Ltd
Subject: STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/iv)

Thank you for your prompt reply.

Please confirm whether you have any preference on names. Otherwise we will request the

availability and incorporation of two (2) of these names:

HILLBAY MANAGEMENT LLC OVILLE GROUP LLC

YALE HOLDINGS LTD.

1/12/2006

Plantiff EXHIBIT 24
WITNESS PAINCE A Mounalegue
DATE Sentember 11, 2014
Ellen A. Goldstein, CCR 829

STOCK OF 2006 NEVADA SHELF COMPANIES - 1256298 (ET/iv)

Page 2 of 4

I look forward to your instructions.

MOSSACK FONSECA & CO.

General e-mail: MF@mossfon.com E-mail nevada-panamaoffice@mossfon.com

Wednesday, January 11, 2006 11:09 AM

Mossack Fonseca & Co. (Uruguay)

Mossack Fonseca & Co. (Corporations – Nevada)

ᄗ Sent:

FOLLOWUP IRIS / STOCK OF 2006 NEVADA SHELF COMPANIES — 1256298 (ET/iv)

aforementioned companies in the next courier.

Your suggestion seems perfect. Incorporate 2 by Apostille and one by Uruguay. We will be sending the

Dear Iris,

Sent: Tuesday, January 10, 2006 7:33 PM From: Mossack Fonseca & Co. (Corporations – Nevada) [nevada-panamaoffice@mossfon.com] Original Message--

To: Mossack Fonseca & Co. (Uruguay)

Subject: STOCK OF 2006 NEVADA SHELF COMPANIES - 1256298 (ET/iv)

In reference to the foregoing exchange:

will proceed with the incorporation of: would confirm the names you prefer so that we may go ahead and verify them. In this case we Thank you for your comments with regard to Nevada. If you agree, we would appreciate it if you

- One LLC legalized by Apostille

  The other with copies of the documents legalized by the Uruguayan Consulate as we have been doing

2006, in other words: two (2) legalized by Apostille, option a), and one using option b), with copies of the documents legalized by the Uruguayan Consulate since, as you will understand, the pursuant to option b), were not sold, and therefore we suggest that the stock be varied for following LCCs, HALLKYN GROUP LLC and OLDEMAR TRADING LLC, which were legalized As you will note, the stock approved for Uruguay is 3 LLCs. According to our records, the legalization expenses are non-recoverable for each LLC that is not sold with those

At this time I would also ask you to return to us the two aforementioned LLCs,

1/12/2006

TRANSLATION MFCS 006488

STOCK OF 2006 NEVADA SHELF COMPANIES - 1256298 (ET/iv)

Page 3 of 4

and I await your instructions on the stock for 2006

Cordial regards

MOSSACK FONSECA & CO.

E-mail nevada-panamaoffice@mossfon.com

General e-mail: MF@mossfon.com

**From:** Mossack Fonseca & Co. (Corporations – Nevada)

Sent: Monday, December 5, 2005 11:27 AM

To: Mossack Fonseca & Co. (Uruguay)

Subject: STOCK OF 2006 NEVADA SHELF COMPANIES - 1256298 (ET/yp/cw)

In reference to our November 7, 2005 message:

Seychelles and Panama for 2006. of companies to be incorporated in the jurisdictions of Nevada, Bahamas, Uruguay, Samoa, In this regard, we would appreciate it if you would confirm whether you agree with the number

search for availability. We look forward to your comments and your suggestions for names in order to proceed to

Mirzella Tuñón

Companies Department

Our office in Panama will be closed on Thursday, December 8, 2005. We will resume work on Friday, December 9, 2005 according to our usual schedule.

To: Mossack Fonseca & Co. (Uruguay) Sent: Monday, November 7, 2005 4:46 AM

From: Mossack Fonseca & Co. (Corporations – BVI)

Subject: STOCK OF 2006 BVI SHELF COMPANIES - 1256298 (ET/yp/cw)

As we do each year, we are organizing the incorporation of reserves

1/12/2006

1/12/2006

TRANSLATION MFCS 006490

STOCK OF 2006 NEVADA SHELF COMPANIES – 1256298 (ET/iv)

Page 4 of 4

for our various jurisdictions. We are pleased to inform you that the Partners have approved the following stock for your office for 2006, as listed below:

JURISDICTION STOCK APPROVED STOCK FOR THE BEGINNING OF THE YEAR

We would appreciate it if you would confirm whether the stock approved for this year suits your needs. Otherwise, we would appreciate receiving your suggestions in order to evaluate them. We remind you that each reserve represents an investment for Mossack Fonseca & Co.; therefore, we are trying to limit the number of reserves to be incorporated.

to be incorporated, please contact the appropriate office directly so that they may verify If you are in agreement with the stock approved and have available the names of the companies whether the desired names are available for incorporation.

We look forwards to your instructions.

Edison Teano

Best regards,

Tel.: (507) 263-8899, 264-2322

Fax: (507) 263-7327

[Logo]

email: bahamas-panamaoffice@mossfon.com

EXHIBIT 25

FW: PANAMANIAN COMPANIES (12477/ET/mlv) VERY URGENT

Page 5 of 5

companies listed below are reserved for you until November 18, 2004.

RALEIGH ENTERPRISES INC. incorporated on November 20, 2003 ALANSVILLE OVERSEAS S.A. incorporated on November 19, 2003

The cost to acquire each one of these companies is US\$1,870.00.

We look forward to your comments/instructions on this matter.

Mayka Villarreal Verna Lee de Nelson

COMPANIES DEPARTMENT

From: Morelia Jaspe – Venezuela Rep. Office Sent: Saturday, November 13, 2004 4:13 AM To: MF&Co. – Corporations (Panama) Subject: F.A. SD PANAMANIAN COMPANIES Importance: High

Dear Verna:

Please, we urgently need two Panamanian companies from the year 2003, a client needs them with the utmost urgency.

Thank you very much,

Morelia Jaspe Mossfon de Venezuela C.A.

EARIDII 20

Planiff EXHIBIT 25
WITHESS PAICUCA AMMANIEGO
DATE September 1, 2014
Ellen A. Goldstein, ccr 829

11/18/2004

Page 1 of 1

I'm attaching the power of attorney and the resolution Dear Patricia: IZALCO TRADING LLC/ Caso 1561695 ents: IZALCO TRADING poder.doc; IZALCO TRADING res.doc MF CorpServ (Nevada) Ltd. Mossack Fonseca & Co. (Corporations - Nevada) [nevada-panamaoffice@mossfon.com] Mossack Fonseca & Co. (Peru Representative) Tuesday, June 10, 2008 12:58 PM

Please proceed in accordance with the instructions from our office in Peru following standard

Please refer to the case for dispatching instructions.

MOSSACK FONSECA Corporations

墨 + 507 263-7327 第 + 507 205-5888 Mossfon Building 54th Street, Marbella P.O. Box 0832-0886, W.T.C. Panama Panama, Republic of Panama

From: Mossack Fonseca & Co. (Peru Representative)
Sent: Thursday, June 05, 2008 11:18 AM
Tor, Mossack Fonseca & Co. (Corporations - Nevada)
Subject: IZALCO TRADING LLC

We require the following for this company:

RODAS, Ecuadorian, holder of citizenship card 010218380-3.  $1\,\,$  - Original power of attorney in Spanish, duly APOSTILLED in the name of MARCO ANDRES AVILA

Copy the model power of attorney utilized for WESTMINE MANAGEMENT.

APOSTILLED certificate of good standing

CAN GIVE HIS/HER FINAL OK. BEFORE PROCEEDING WITH THE ORIGINAL, PLEASE SEND THE FINAL DRAFT SO THAT THE CLIENT

Best regards

Susana Kam

6/10/2008

PlanTIFF EXHIBIT 26
WITNESS FAIT COLO RIMONAGEO
DATE September 11, 2014
Ellen A. Goldstein, CCR 829

TRANSLATION MFCS 004533

specific guarantees, establish mortgages or pledges of any kind by to the applicable accounts of the LLC, post bonds with or without balances, cash and endorse checks issued on behalf of the LLC, enter pledge or deposit securities in custody and withdraw them permitted in banking, financial or insurance institutions in the savings accounts and, generally, all types of accounts legally the assets of the LLC as collateral. setting the terms and conditions, order payments and charges debited into loan agreements on the checking account with or without checking accounts belonging to the LLC, on either debit or credit any limitation or restriction whatsoever, issue checks drawn on times as necessary, open safe deposit boxes and manage them without credit; open and/or close bank accounts, whether checking accounts, is exercised; make fixed-term or indefinite deposits, state or sovereign territory in which this power of as many

the authority and powers received and with legal provisions, as well aforementioned financial intermediaries may And generally exercise the broadest and fullest representation of constituent company by granting special powers in his/her favor. all those commercial and financial powers that are compatible with Central de Reserva [Central Reserve Bank - BCR] in Peru); exercise public body or bodies entrusted with supervising the aforementioned Institutions], together with their Seguros Peru: the Ley General de Instituciones Bancarias, Financieras y de the territory in which this Power of Attorney is being exercised (in clients in accordance with the laws regulating them on the basis of the LLC before banks, financial institutions and insurance companies financial intermediaries (the Superintendencia de Banca y Seguros amending and related standards) and the pertinent provisions of the [Superintendency of Banking and Securities — SBS] and/or the Banco comply with those responsibilities individually conferred by the commercial, financial and banking operations that the the slightest restriction or limit, as well as perform all [General Law of Banking, Financial and Insurance regulatory, supplementary, perform with their

necessary to request and obtain the SEVEN: Carry out all administrative formalities and/or procedures

share capital, member shares, bonds, coupons, mortgages, obligations, securities, promissory notes, payment orders, acceptances, bills of exchange and evidence of debt issued or created by other corporations, limited companies or associations, whether public, private, municipal or of any corporate entity or issued by any state, province, municipality, city or political subdivision of the countries in which the present power of attorney is enforceable.

also participate as a shareholder or partner in those already in may serve as director and/or officer in any corporation or company the right to vote inherent in those securities. In addition, he/she rights, powers and privileges of ownership, including the right to Agent to exercise - on its behalf and representation - all those and/or special, obligatory or voluntary, general or universal), as, owned or held by the LLC, and may to this end personally exercise vote, challenge, waive rights and exercise any other rights that may General Partners' Meetings, Partners' Meetings, Boards of Directors, administrative bodies of legal entities of any type or nature, such behalf and in representation of the LLC granting the present Power which the LLC has an interest. applicable, with respect to any shares, bonds and/or securities but not limited to, General Shareholders' Meetings (ordinary Therefore, by these presents the LLC authorizes the Designated Enter into all types of company or association agreements on Represent the LLC before those executive and/or well as constitute any type of legal entity, and

Contribute money and assets owned by the ILC in the event of increases in capital or the constitution of companies or other types of legal entities, with sufficient authority and powers to act as signatory — on behalf and in representation of the ILC granting this Power of Attorney — on all those private and public documents required for that purpose.

SIX: Accept, issue, guarantee, endorse and deduct bills of exchange, vouchers, promissory notes and any other credit instrument or mortgage

TRANSLATION MFCS 004526

documents, encumbrances and/or liens; encumber, exchange, bail, loan or use, pledge or mortgage any personal property or real estate that may belong to or be owned by the **LIC** now or in the future, of any type or nature, whether in cash or by installments, agreeing on the conditions of payment and any other clauses and conditions as they see fit.

in the future, it is clearly established in these presents that the and, generally, to carry out all kinds of formalities, actions of local government and/or the competent Public Registry Offices. out all formalities and/or procedures that are required and are With respect to the real estate that may be owned by the LLC now or and/or procedures conclude in a manner satisfactory to the interests necessary to ensure that the aforementioned formalities, actions him/her to be a signatory and/or sign all documents that are aforementioned properties and, with respect to these, to empower authorities that are necessary to regularize the situation of the and/or procedures before the competent municipal and/or registry Agent enjoys the fullest powers to submit all requests and/or forms municipal and/or registry level. For these purposes, the Designated modifications necessary to regularize all demolitions, constructions, building, Designated Agent is expressly empowered to take all steps and carry the future be carried out on the aforementioned properties, at before the competent bureaus, directorates and/or agencies and/or extensions that have been carried out, or may

THREE: Lease or sublease assets on behalf of the LLC, and/or lease or sublease assets belonging to the LLC, for a fixed or indefinite term, and, should it be necessary, evict (dispossess) lessees, and settle or request the settlement of any lease agreements that may been entered into.

POUR: Buy and sell all types of assets and rights on behalf of the ILC, in public auctions, whether by court order or otherwise, on exchanges of any type, for those prices and under the terms and conditions that he/she deems appropriate, being authorized to sell, acquire, purchase in that way or in any other the

may be required or necessary to authenticate and give full effect to may secure the fulfillment of any other act or item of any kind that this Power of Attorney be acknowledged in his/her name and as an act The  ${f LLC}$  authorizes and empowers the Designated Agent in order that this Power of Attorney as fully and as effectively as would the LLC registered in the appropriate office and registry and so that he/she and instrument of the LLC and in order that it may be entered and

Dated June 10, 2008.

[signature]

Patricia Verónica Amunategui — Deputy Secretary

On behalf of ALDYNE LTD. - Administrator

STATE OF NEVADA

ACKNOWLEDGMENT

COUNTY OF CLARK

) SS

Public in and for said County and State, personally appeared On this 10th day of June 2008, before me the undersigned, a Notary voluntarily and for the purpose therein mentioned. acknowledged to me that she executed the same person described in and who executed the foregoing instrument who Patricia Veronica Amunategui, known to me or proved to me to be the freely and

County and State

Notary Public in and for said

MANU SON

TRANSLATION MFCS 004528



# RESOLUTION OF THE ADMINISTRATOR OF IZALCO TRADING LLC Limited Liability Company of Nevada

SECRETARY OF STATE

In accordance with Article 6 of the Operating Agreement of **IZALCO TRADING LLC** (the "LLC"), the undersigned, **ALDYNE LTD.**, being the sole administrator of the LLC, by these presents resolves as follows:

- To hereby grant a Power of Attorney in favor of MARCO ANDRES AVILA RODAS, Ecuadorian, identified by Ecuadorian citizenship card 010218380-3.
- To hereby authorize Patricia Amunategui, Deputy Secretary of ALDYNE LTD, Administrator of the LLC, so that on its behalf she may grant the aforementioned power of attorney in favor of MARCO ANDRES AVILA RODAS, Ecuadorian, identified by Ecuadorian citizenship card 010218380-3.

Signed this tenth day of June, 2008.

mature]

On behalf of ALDYNE LTD. - Administrator

[signature]
PATRICIA AMUNATEGUI
Deputy Secretary

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

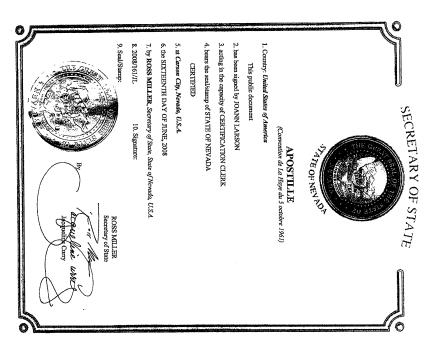
I. ROSS MILLER, the duly elected and qualified Nevada Socretary of State, do hereby certify that I m., by the laws of seal State, the cascodian of the records relating to filings by comparitions, corporations, corporation soles, instead-lability comparise, limited partnerships, limited stability partnerships and business musts pursuant to Title 7 of the Novada Revised Statutes which are either presently in a status of good standing or wree in good sanding for a time period subsequent of 1976 and an the proper officer to execute this certificate.

If wither certify that the records of the Novada Secretary of State, at the date of this cardificate, evidence, TEALOO TRADING LLC, as a limited liability company duly organized under the laws of Novada and casting under and by vitine of the laws of the State of Novada since October 26, 2006, and is in good standing in this state.

IN WITNESS WHEEREOF, I have hereums set my hand and affixed the Great Seal of State, at my office on June 16, 2008.

ROSS MILLER
Secretary of State.

By Chamber of Novada since October 26, 2006, and is in good standing in this state.



TRANSLATION MFCS 004532

Mf corp

Mossack Fonseca & Co. (Corporations - Nevada) [nevada-paramaoffice@mossfon.com] Tuesday, June 10, 2008 12:58 PM

Page 1 of 1

MF CorpServ (Nevada) Ltd.

Mossack Fonseca & Co. (Peru Representative)

hments: IZALCO TRADING poder.doc; IZALCO TRADING res.doc IZALCO TRADING LLC/ Caso 1561695

I'm attaching the power of attorney and the resolution

Dear Patricia:

Please proceed in accordance with the instructions from our office in Peru following standard

Please refer to the case for dispatching instructions.

Iris Vergara Corporations MOSSACK FONSECA

Mosson Building
Selfs Street, McDoss, MT.C. Panema
Selfs Street, McDoss, MT.C. Panema
Poursest, Popuble of Ponema
Selfs 197 205-5959
Ba + 807 205-7227
Zelf Cancerne@Machin.com
Into!/ferrer.anosofia.com

From: Mossack Forssca & Co. (Peru Representative)
Sent: Thursday, June 65, 2006 11:18 AM
To: Mossack Forssca & Co. (Copporations - Nevada)
Subject: IZALCO TRADING LLC

Dear Sirs,

We require the following for this company:

1 - Original power of attorney in Spanish, duly APOSTILLED in the name of MARCO ANDRES AVILA RODAS, Ecuadorian, holder of citizenship card 010218380-3.

Copy the model power of attorney utilized for WESTMINE MANAGEMENT.

APOSTILLED certificate of good standing.

CAN GIVE HIS/HER FINAL OK.

BEFORE PROCEEDING WITH THE ORIGINAL, PLEASE SEND THE FINAL DRAFT SO THAT THE CLIENT

Best regards

Susana Kam

6/10/2008







TRANSLATION MFCS 004534

IZALCA TRADING LLC/1414823/ET/iv/oo

Page 1 of 2

### ilif corp

-	
From:	Mossack Fonseca & Co. (Corporations - Nevada) [nevada-panamaoffice@mossfon.com]
Sent	Monday, February 19, 2007 6:54 AM
<u>.</u>	Patricia Amunategui - MF CorpServ (Nevada) Ltd

Mossack Fonseca & Co. (Peru Representative)
IZALCO TRADING LLC/1414823/ET/iv/oo

Attachments: Affidavit Spanish.doc; English- Spanish resolution for issuance of the POA.doc; POder SPA.doc

This is in connection with the instructions from our offices in Peru.

requested Certificate of Good Standing. Please proceed with the attached instructions. Please organize this as necessary together with the

<< Affidavit Spanish.doc>> << English-Spanish resolution for issuance of the POA.doc>> << POder SPA.doc>>

Please don't hesitate to contact us with any questions or queries.

### Regards

### Corporations Oneissa Osorio

54th Street, Marbella Mossfon Building

http://www.mossfon.com

From: Mónica Ycaza - Peru Representative Office
Sent: Monday, February 19, 2007 12:08 a.m.
To: Patricia Amunategui - MF CorpServ (Nevada) Ltd
Cc: Mossack Fonseca & Co. (Corporations - Nevada); Mossack Fonseca & Co. (Peru Representative)
Subject: IZALCO POWER OF ATTORNEY

the enclosed model (highlighted in red), to the name and number of the documents.

Dear Patricia and Iris,

The client has approved the model power of attorney; only one small correction has been made to

Please go ahead and issue it.

This power of attorney must be legalized by the Peruvian Consulate along with a certificate of good standing for the company, since it will be registered with the Peruvian RRPP [Registro de Partes = Registry of Certificates].

It should also be accompanied by the affidavit we normally use in these cases.

Many thanks for your help!

Mónica de Ycaza

MOSSFON PERU

TRANSLATION MFCS 004536

2/20/2007

Mf corp From: Sent: Sunday, February 18, 2007 9:08 PM Mónica de Ycaza [deycaza@mossfon.com]

NEVADA Corporate Services

Nevada-PanamaOffice@Mossfon.com; Peru@mossfon.com IZALCO POWER OF ATTORNEY

Attachments: BORRADOR PODER IZALCO [draft power of attorney] - feb 07.doc

The client has approved the model power of attorney; only one small correction has been made to the enclosed model (highlighted in red), to the name and number of the documents. Dear Patricia and Iris,

Please go ahead and issue it.

standing for the company, since it will be registered with the Peruvian RRPP [Registro de Partes = Registry of Certificates]. This power of attorney must be legalized by the Peruvian Consulate along with a certificate of good

It should also be accompanied by the affidavit we normally use in these cases.

Many thanks for your help!

Hugs,

Mónica de Ycaza MOSSFON PERU

**TRANSLATION MFCS 004537** 

Page 1 of 1

TRANSLATION MFCS 004538

iris Vergara Mossack Fonseca & Co. (Panama)

Name Reservations

From: corporate@mossfon.com

Sent: Monriay, October 23, 2008 7:52 AM

To: nevada@mfcorpserv.com

Subject: Mossack Fonseca & Co. / Name Reservations

# INCORPORATION OF NEVADA SHELF COMPANIES

Please check the availability of the following name(s) and then update the information received from the registry (name approved: yes/no) in the 'Registry Approval' Application (Subcategory to the 'Shelf Companies' Application).

IZALCO TRADING LLC

Page 1 of 1

COSMETECH LC

Page 1 of 2

From: Susana Kam - MOSSFON PERU [peru@mossfon.com]
Sent: Wednesday, April 5, 2006 10:37 AM
To: 'Mf copt': Mossack Fonseca & Co. (Corporations Nevada)'
Subject: COSMETECH IC

The client has confirmed he wants the company, please move forward with the incorporation.

The company will have a capital of US\$ 500,000.
 The member and the manager will be assigned by MOSSFON.
 Issue 5 certificates divided in equal parts.

Best Regards, Susana Kam

From: Mf corp [mailto:Nevada@mfcorpserv.com]
Sent: Wednesday, April 5, 2006 12:19 PM
To: 'Mossack Fonseca & Co. (Corporations - Nevada)'
CC: 'Mossack Fonseca & Co. (Peru Representative)'
Subject: RE: COSMETECH LC

Dear Iris:

I am confirming that the name COSMETECH LC is still available.

Patricia Amunategui

From: Mossack Fonseca & Co. (Corporations – Nevada) [mailto:nevada-panamaoffice@mossfon.com]
Sent: Wednesday, April 5, 2006 9:46 AM
To: Patricia Amunategui -MF CorpServ (Nevada) Ltd
Cc: Mossack Fonseca & Co. (Peru Representative)
Subject: COSMETECH LC

Dear Patricia:

Iris Vergara

Regards,

Please refer to case 1314907.

I would appreciate if you can confirm that the name COSMETECH LC is still available in Nevada.

Planter EXHIBIT 27
WITNESS PARCICIA Amunaleau
DATE September 11 2014
Ellen A. Goldstein, CCR 829

4/5/2006

F/ RLAND INTERNATIONAL LLC

Page 1 of 2

### Mf corp

From: Mossack Fonseca & Co. (Corporations - Nevada) [nevada-panamaoffice@mossfon.com]

Thursday, September 29, 2005 8:03 AM

Subject: FAIRLAND INTERNATIONAL ILC Patricia Amunategui - MF CorpServ (Nevada) Ltd

See below the email received from Dr. De Grandi.

Please find out and let us know the requirements and the cost for obtaining a license plate in the state of Nevada. The owner of the car will be the LLC.

Once you have obtained that information, please send it directly to our office in Panama.

Mayka Villarreal

COMPANIES DEPARTMENT

From: Andrea De Grandi - Mossfon Lugano Sent: Thursday, September 29, 2005 5;34 a.m. To: Messack for messack 60, Comparations - Nevada) Ce: Efforn Teamo - Compositions Subject: FAILAND - enquity Importance: High

Auridation Company Name File Nameber Date of Reg. ISSURUS Status State Of Date
NEY FARKAND INTERNATIONAL LLC 12086 07-APR-A4 LLC7355-04 ACT
Name Feathon Officer Date Appointed Date Resigned
FERGUS INTERNATIONAL, S.A. Manager 07-04-2004

Name Ownership Cartificate Date issued HILLARD ENTERPRISES S.A. 100 1

Name Description Type Status Duration GIANPIERO ADDIS MELAIU General POA Expiration Renovation 28-04-2004 28-04-2007

regarding the above company the customer is asking if it is possible to get a USA-NEVADA-LAS VEGAS plate for a car.

The ownership of this car will be of the above Fairland.

Pls. Inform: if we are able to provide this service + terms-condition-timing-costs for the service.

Plantiff EXHIBIT 3 | WINESS PATCICLO Amonatequi DATE September 11, 2014 Ellen A. Goldstein, CCR 829



EXHIBIT 32

Yours sincerely,

June 5, 2013

To the Board of Directors of **ALDYNE LTD.** 

 $\mathbf{I}_{\cdot}$  PATRICIA AMUNATEGUI, hereby resign as ASSISTANT SECRETARY of ALDYNE LTD.

This resignation shall be effective at the end of the board meeting in which it is accepted.

Phantee Exhibit 32

MITNESS FATCICA Amanazawi

DATE September 11 2014

Ellen A. Goldstein, CER 829

EARIDII 33

PATRICIA AMUNATEGUI
Assistant Secretary

Yours sincerely,

June 5, 2013

To the Board of Directors of FERGUS INTERNATIONAL S.A

I, PATRICIA AMUNATEGUI, hereby resign as ASSISTANT SECRETARY of FERGUS INTERNATIONAL S.A

This resignation shall be effective at the end of the board meeting in which it is accepted.

PATRICIA AMUNATEGUI
Assistant Secretary

EARIDII 34

June 5, 2013

To the Board of Directors of **PLASCOT LIMITED** 

# I, PATRICIA AMUNATEGUI, hereby resign as ASSISTANT SECRETARY of PLASCOT LIMITED.

This resignation shall be effective at the end of the board meeting in which it is accepted

Yours sincerely,

Parling 1

( Susselly

Assistant Secretary PATRICIA AMUNATEGUI

Planite EXHIBIT 34
WITNESS Parkers Amunalean
DATE September 11 2014
Ellen A. Goldstein, CCR 829

administrator 25:22 34:24 117:21 119:9 119:11,12 administrators 117:14 advantage 101:5,8 advantages 107:3

American 48:1 166:11 Americas 2:5 amount 73:14 74:14,17

articles 25:5 32:8,11,14 69:1,2 128:24 129:4

attorney 7:19 41:8,14 41:15 49:10,11,16,25

attaches 192:10 attaching 176:8 attachment5:3 attend 23:13,22 55:8 attention 83:24,5 86:18 111:15 137:6 161:10 186:16

attached 59:7 192:12

activity 123:11,13
160:59
add 190:2
add 190:2
add 190:2
addition 150:6 208:6
addition 150:6 208:6
addition 150:6 208:8
208:5,8,9,14,19,22
address 31:16,24 32:3,4
32:5 75:1 87:1,8
88.3,19,24 114:16
115:5 118:2,8,16,17
119:9,9,15,17 128:3,4
128:5 18:2,5 18:2,5 18:2,5
166:23 167:3,6
181:23 182:5 182:4,5,7,8,14
186:23 206:8
addresse 88:22
administer actor
administer actor
99:13
administration 12:3
administration 12:3
administration 12:3
administration 12:3

ABC 162:17
ability 65:24
abile 205:5
abile 205:5
accept 64:5 123:4
accept 64:5 123:4
accept 64:5 123:4
accept 130:4 44:66
146:17,17,18,21
147,3,4,9 1996,13,12
1992,12,4 203;14,21
203:24 204;17,20
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14,16
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8,14
205:25,8 accurate 212:14 act 41:12 137:4 195:4 act 62:4:17 acting 41:5 acting 41:5 acting 51:17 212:19 212:20 active 118:15 209:13 activities 77:8 accounting 29:24 33:13 33:21,22 34:7,7 37:19,21 132:23 133:5,8,11 134:1 accountant 33:25 133:16 accounting@Mossac... 34:14 counts 99:14 102:22 102:23 agents 409,10

2 ago 194 2012 287

agreed 489,24 1085

li 14,22 140,20

li 192,31 98,21

agreed 489,24 1085

li 14,22 140,20

li 192,31 98,21

agreed 489,24 1085

li 14,22 140,20

li 15,1 93,1,1,4

li 15,1 13,1,1,4

li 15,1 13,1,1,4

li 15,1 13,1,1,4

li 15,1 13,1,2,4

li 15,1 13,2,4

li 15,1 13,1,4,1

li 15,1 13,1 14,1

li 15,1 13,1,4,1

li 15,1 13,1, advertisement 80:6

814,12178.316,21

844.86:5.11,14

advice 50:5 194.22

advise 40:13

844.86:5.11,14

advise 40:13

844.86:5.11,14

advise 40:13

advise 40:13

advise 40:13

193:23 194.21

193:23 194.21

193:23 194.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21

1840.21 annuals (33:16 annual-list (13:10 annual-list (13:10 answer | 11:52:77 22:19 30:13,15 37:7 22:19 30:13,15 37:3 38:2 55:19 60:97:3 37:4 98:11,14 100:16 125:15 142:4 133:17 155:15 162:19 167:8 170:22 171:15,15 174:13 176-4 180:7,18 185:2,15 201:12 answered (19:2,23,25 answered (19:2,23,25 answered (19:2,23,25) answered (19:2,23,25) answered (19:2,23,25) 132:10 133:14 156:17 assignment 62:24 assignments 53:8 assistance 12:1 75:21 76:3 142:1 1102.1123.16.18
127.18 144.20 138.6
127.18 144.20 138.6
169.3 1708.17 171.2
171.24 173-66.9
184.24 109.4 191.5
192.5 201.9
184.24 01.9
175.15 190.20
200.24 209.10
aspire 144.5
Asset 94.22 95.7,10
aspire 145.5
3.884 25.5 16 197.19.21
192.1 200.2.3
assigned 421.62.11.19
6.5.7 199.8 ASAP 174:3 aside 15:11 asked 11:25 8:7,11,18 34:21 43:24 9:11,17 51:21 59:47 72:24 81:3 82:24 91:8,12 91:15 134:21 169:11 171:11 176:9 180:2 181:7 197:11 198:15 assistant 11:641:23
42:243:15:21 44:4,9
44:11 45:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41:145:379:4
41 asking 7:21 32:21 36:13 37:16 50:13 51:10 66:10 74:25 75:1 82:9,10,15,16 91:3 96:8 98:4 105:6,7 authorizy 50:2
authorization 205:9
authorization 205:9
authorize 41:11.13
availability 121:6
availability 121:6
10:17:17 19:8:19
available 96:7 108:24
12:10,12,21 128:2
16:17:162:12,12
176:8 1972;11;24
Avenue 2:5
aware 17:3 49:6.8,9
110:12,16:116:2
A-d-ty-ne-42:11
a.m.1:17 62:11 45:11
114:2 186:8 authenticate 170:1 authenticated 170:19 authentication 170:2,15 authenticity 169:7 170:1 142.21 182:23,24 186:18 192:10,16,18 209:40,212:17,18 attorneys 77:24 113:6.6 113:15,16,21 141:11 142:2 193:20 attractive 129:12 August 72:58:212 160:14 B 3:8 163:14

B 3:8 163:14

B 3:8 163:14

B 3:8 163:15 59:9.9.7

10:24 125:99:9.2

10:24 125:99:9.9

50:23 3:34 646 66:1

69:914.704.25

78:11,12 82:10 91:20

93:5 131:14 134:17

147:17 174:10 182:1

183:20 197:10 203:9

209:9

147:17 174:10 182:1

183:20 197:10 203:9

209:9

147:17 174:10 182:1

183:20 197:10 203:9

209:9

147:17 174:10 182:1

183:20 197:10 203:9

209:9

147:17 174:10 182:1

29:10,16,21 32:21 23:21

29:10,16,21 32:21 23:21

29:10,16,21 32:21 23:21

29:10,16,21 32:21

29:10,16,21 32:21

29:10,16,21 32:21

29:10,16,21 32:21

29:10,16,21 32:21

29:10,16,21 32:21

29:10,16,21 32:21

29:10,16,21 32:21

29:10,16,21 32:21

29:10,16,21 32:21

29:10,16,21 32:21

32:43:51,8,19,21,23

32:44,3,5,8

beach 24:3

beaches 24:2 Page 213

www.oasisreporting.com OASIS REPORTING SERVICES, LLC

ortun
OASIS REPORTING SERV
/ICES, LLC

beautiful 156.3 bed 10:16 beginning 43:22 79:16 beginning 43:22 79:16 beginning 43:22 79:16 for 1512:20 181:22 186.4 187.21 188:19 legin 69 15:10 legin 69 1
boyfriend 23:25 branch 46:21 branch 46:21 branch 86:15 branch 86:15 branch 86:15 break 45:71/72.578.3 reak 45:71/72.578.3 reak 45:71/72.578.3 reak 45:71/72.578.3 reak 45:71/72.578.3 reak 45:71/72.65 reak 10:123
acusette 70:1.2 cause 12:21 cause 12:21 cause 12:21 CCR 12:5.81.7 CCR 12:5.81.7 CCR 12:5.81.7 CCR 12:5.81.24 CD 14:4:71.8.19.21 16:5.22.33 209:2.211:1.21.21 209:16 certification 13:9 209:2.211:1.21.21 209:16 certification 13:9 209:2.211:1.21.21 209:16 certification 13:9 209:2.211:1.21.21 209:16 209:16 209:17 209:19 209:2.211:1.16.18 4:23:5.5.7 certify 170:6.211.16.18 4:23:5.5.7 certification 13:9 209:2.21:1.3 29:13:40:14.7 422.5 39:13:40:14.7 422.5 423:5.5.7 challenging 66:19:68:1 changing 22:7:39:1.2,1 239:13:40:14.7 422.5 45:8:56:15.11.4 85:18.210.20 209:2.21:13 20:13:14.15.14 45:18:16.18 45:2.25 131:2.18:16.18 46:16.18 46:3.18:16 46:3.18:16 46:3.18:16 46:3.18:16 46:3.18:16 46:3.18:16 46:3.18:16 46:3.18:16 26:13:2.21 132:13:13:1 14:16.145 14:16.145 13:13:12 14:16.145 13:13:13:1 170:2.5 172:1 193:0 197:8.81.21.32.02 209:12.14.2109.12 checked 77:12 checked 7
154.5 162.20.21.23 175.22 175.25 175.25 175.25 175.25 175.25 175.26 175.25 175.
33:13,18,18 33:15 33:13,18,18 33:15 35:24 36:1,13,16 37:8,18 25:24 36:1,13,16 26:1,24 36:1,13,20 28:4,78 43:11 34:2 25:22 36:3,11 64:17 75:21 76:3 91:1 107:24 129:4 13:12 16:37 197:1 107:24 129:4 13:12 16:37 197:1 107:24 129:4 13:12 16:37 197:1 107:24 129:4 13:12 16:37 197:1 107:24 129:4 13:12 16:37 197:1 107:24 129:4 13:12 16:37 197:1 107:24 129:4 11:52 19:45:1 107:24 129:4 100mnitistion 61:7,10 100mnitistion 61:7,10 100mnitistion 57:1 103:19 104:4 15:21 18:1 18:18 18:18 19:11:45 10:45

confirmed 196.2 confused 15:12 141:23 204:14 confusing 138:8 190:11 confusingly 148:18 connect 111:19,20 connecting 111:10,17 connection 20:25	12218,204,325,25 1231,6,20 1245,9 12610 12924 1311,9,22 135:12 136:7,17 137-7 138:18 140:17,24 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:5,7 142:3 146:1,7 160:1	109:11,12,13,17,20 110:3,8,8 111:11 121:6.20 122:14.16
24:15,18,24,25 25:2 25:11 26:3 43:5 52:4 57:25 64:22 67:6,7 67:21 68:9 70:16 74:10 75:3 81:14,20 81:22 83:19 86:25 87:2,6,725 88:4 96:23 97:2,4,5,10,11	constitute 4.11.8.2.0 contact 17.22.55.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.21.62.62.10, 18.2 55.22.62.7 56.21.62.62.10, 18.2 56.22.62.7 56.22.62.2 56.22.62.62.62.10, 18.2 56.22.62.62.62.10,	111:20 consider 35:4 86:13 consistent 53:11 57:14
142:15 171:25 court 1:1,16 6:5,14,17 7:21 11:15 14:17 21:7,18 27:24 51:8 60:14 66:16 78:6 60:14 66:16 78:6 1145 14:15 180:17 2009 21:22 covered 72:13,19,25	1822 12821 1291,4 1309,11,12,2223 1313,6,16 1325,2 1313,6,16 1325,2 1313,6,16 1325,2 1313,6,16 1325,2 1313,6,16 1325,2 1313,6,16 1325,2 1313,6,16 1325,2 1313,6,16 1325,2 1313,6,16 1325,2 1313,16 173,2 1313,17 118,18 123,11,14 123,15 124,2,3,11 26,17 125,	97:15,20,21,23,24 98:3,4,9,13,16,18 102:2 107:10 114:16
2:7 department 34: 6 35:24 department 34: 6 35:24 36:1,16 37:18 38:17 34:23 35:7,11,1723 55:25 56:3,46,8,11 61:20,23 62:3,6 63:19 65:9 94:21 95:1,3 133:8 140:22	remeid 78:1176:10 1912.7,21 1912.7,21 1912.7,21 100:5.11 100:5.11 100:5.11 100:5.11 100:5.11 100:5.11 100:5.11 100:5.11 100:5.11 119:15 122.7139:14 143:19.19 145:4,4 172.6 199.23 145:3 172.6 199.23 145:3 172.6 199.23 145:3 187.1 191.9 145:3 187.1 191.9 145:3 187.1 191.9 145:3 187.1 191.9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:7 190:25 192:9 186:8 190:9 187:4 188:11 196:1 194:1 188:1 197:18 188:1 197:18 188:1 197:18 188:1 197:18 188:1 197:18 188:1 197:18 188:1 197:18 188:1 197:18 198:1 198:199 186:idention 97:14 186:pere 13:8 190:199 186:idention 99:15 186	CPA 30:22 33:2,3,3 133:9,12 crazy 154:7 201:5
direction 54:18,21 directions 54:2,16 55:2 55:5,22 56:2,11 90:12 directly 54:4 108:25 109:22,23,24 164:20 167:3,8 182:6 185:12 director 25:13,16	179-11 100-10 100-12-2  186-11-20 1879-2  206-4  depend 22:1,1,8 44:15  90-4 1679-9  depending 207:13  deponding 207:13  deponding 207:3  depo	141:5 149:9,12 163:2 163:13 173:19 174:11 185:8 186:2.9

(	∛	
	_	•
	سر	
	~	
	V	
	-	
	A	
	브	
	۲	ٔ
	9	
	Ξ	
	_	
	Ž	
	₹	
	ر د	
	V	
	I	
	ス	
	~	•
	_	
	C	
	Ù	
	V	
,		
	_	
	Ĺ	
	E	
	E	

702-476-4500

documentation 156.8 documents 14:18-242.4 31:19-394,5-021.4 49.2 41:4,5-3-9:16.17 73:23-97:21,21 105:19.25 19:10 126:5,6-8 127-1,6-11 127:16.20 130:24 142:21.32.4 1442:1 145:1 146:15.15.20 130:24 142:21.15.5 156:1519:11.7 183:20.23 203:8,14 employed 65:24 73:9 employed 5:16 25:23 25:25 27:5 34:24 35:46 53:7 57:8 88:11 59:10 62:9 72:17 78:19 796;10 79:1213 21:21.71 8 employees 26:8,14 58:6 59:10,18,22 78:23 79:2,3 17:10,24 58:3,9 57:10,24 58:3,9

following 7:7 12:9
45:14 54:9 16:18
45:14 54:9 16:18
162:1 88:14 88:24
160:18 88:14 88:24
160:18 88:14 88:24
160:18 88:14 88:24
160:18 88:14 88:25
160:18 88:12 88:25
160:18 88:12 88:25
160:18 88:12 88:25
160:18 88:12 88:25
160:18 88:12 88:25
160:18 88:12 88:25
160:18 88:18 88:18
160:18 88:18 88:18
160:18 88:18 88:18
160:18 88:18 88:18
160:18 88:18 88:18
160:18 88:18 18:18
160:18 88:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160:18 18:18
160

discretion 58:11 discretion 58:11 discretion 58:11 discretion 58:11 discretion 58:11 discretion 58:10 101:11 discretion 58:10 101:11 discretion 58:10 101:11 discretion 69:13 discretion 69:13 discretion 69:13 discretion 101:25:2 Discretion 101:25: education 12.17 40:13 educational 40:11 effect 1946 effort 90:19 either 95:2 168:5 199:192.5 electronic 128:1143:1 electronic 128:1143:1 143:21,222.4144:1.9 144:11,11.13,142.5 145:417.21,147:16 E 31,8 4:1 5:1 163:14 earlier 80:17 133:8 135:8 137:25 easier 11:15 26:6 Eastfer 16:4 170:21 171:16 easy 22:24 59:22 93:17 Edison 167:21,23 182:16 187:20 188:6 domestication 12:56,15 domestication 12:56,15 domes 8:24,25 40:19 double 143:6 163:15 dreft 9:04,6,8 Drive 1:19 2:10 6:12 due 126:16,20,22 127:1 127:3,13,14,15 207:6 due-diligence 123:5 due-diligence 123:6 dub/fischio 143:3 duplication 143:3 duries 30:12 Ex 129-22
Exactly 1221 131-5
17:1 34:13,16 36:18
67:13 81:16 120:2
132:21 134:3 137:21
138:4 146:24 194:13
Examination 3:5 7:15
examination 3:5 7:15
examined 212:7
example 122:18 135:16
165:14
Excel 60:4
Excel 143.6 15.17 24.7,22

848.5 31.2 27.15

881.6 31.9 76.20

861.51.7 90.6

English of 7.7,8 9.13

103.4 72.24 22.25

25.23.3 90.23 37.44

392.7 40.5 47.22

55.16 6.314 79.24

25.16 6.314 79.24

27.1 18.15 19.20

27.1 18.15 19.20

27.1 18.15 19.20

27.2 19.24 12.3 13.61,4

10.21.1 20.25 20.99

20.91.1

20.21.1 20.25 20.99

20.91.1

10.21.1 20.25 20.99

20.91.1

10.21.1 20.25 20.99

20.91.1

10.21.1 20.25 20.99

20.91.1

10.21.1 20.25 20.99

20.91.1

10.21.1 20.25 20.99

20.91.1

10.21.1 20.25 20.99

20.91.1

10.21.1 20.25 20.99

20.91.1

10.21.1 20.25 20.99

20.91.1

10.21.1 20.25 20.99

20.91.1

10.20.2 19.24

10.25.2 19.6 1 131.10

20.20.2 19.16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

20.24.9,16

2 expensive 126:11
138:22
Experta 161:5.8
Experta 161:5.8
Experta-Lux 161:23
explain 55:11 145:5
155:10 156:3 69:17
explaining 20:23
explaining 20:23
explaining 20:23
expension 105:9
extend 169:23 existence 48:6,21 expedite 154:11,12,17 155:12,41 156:8 expedited 174:2 expedited 174:2 expense 30:24 expense 30:24 expense 37:9,18 28:2 36:9 37:4 E-mail 3:16 4:8,9,11,16
4:18,23 5:3,5,7 31;21
31:12,24 3:2,4,5
33:12 4:1,111 3:69
36:11,21,52,237:14
37:16,17 38:16,19
75:15 86:21 87:13
88:3,47,9,14,19,22
88:34,79,14,19,22
88:34,79,14,19,22
88:34,79,14,19,22
88:34,79,14,19,22
18:1,11 17:23,173:7
17:39,10,17,23
17:11 17:23,173:7
17:39,10,17,23
17:11 17:23,173:7
17:39,10,17,23
17:41,19 17:51,01,41,5
18:31,31,47,21
18:43,34,7,8,12,13
18:41,42,01 88:13,41,72
18:52,41 86:7,13,21
18:71,92,31 88:93,93
18:71,92,31 88:93,93
18:71,92,31 88:93,93
18:71,92,31 88:93,93
18:71,92,31 88:93,93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93
18:71,92,31 88:93 126:141:8147:21 147:23 148:18 150:10,12,16 152:7,7 161:3163:22 164:1 168:69 172:14.15,17 180:20 182:1 184:17 185:21 187:11 190:15,15 192:88 195:6,9 200:12,14 exhibits 64-78:5 114:4 141:14 180:16 200:6 200:8 201:24 exist 11:2 68:7,8 94:14 fact 8:13 17:23 18:6 22:18 51:6,13 52:9 52:16,21 81:3 101:14 fairly 193:2 fairness 141:10 familiar 30:8 71:12 93:13 98:23 104:12 face 76:24
Fax Zei,12,19
FBR 194;3
Fatures 116:24 154:9
Fatures 116:24 154:9
February 22:10
Fed 129:22
Fed 132:16,17,20,21,23
133:4 138:22 154:14
154:17 165:16
207:24
154:17 165:16
207:24
154:17 165:16
207:24
Fergus 5:11 202:4,25
Feddman 2:22 75:24
Fergus 5:11 202:4,25
Feddman 2:22 75:5
Feddminy 96:14
Fifteen 58:8
142:25 143:1 144:13
144:19 146:19,192
198:822 205:16
198:822 205:16
198:822 205:16
1144:11,12
1144:19 146:19,192
198:822 205:16
Filming 40:20 147:16,18
filming 40:20 147: 105:23 family 8:22,24 205:18 far 26:8,12 27:5 31:2 86:10 94:22,23 124:12 125:23 139:9 158:15 FATCA 194:6,10,11,12 195:3

w57000	190:10 202:13	6:1,13	Goldstein 1:25 6:17	Gairns 154:23 158:25	112:20,25 113:9,13
	175:1,2 178:9 189:12	Henderson 1:21 2:11	209:9	Gabor 161:5	111:16,23,24 112:17
17.7040	154:6 166:17 171:7	helps 190:4 206:12	172:5 199:1 203:9	G	110:6,10,23 111:11
, Comer	147-17 13 148-0	206:10.15	150:11 167:2 168:7	F.A.1.C.A 175.2	107:4.22.24 110:1.4.5
	177.5 176.16 177.6	150.0 195.10 206.0	175:8 144:8 145:4	E A T C A 105-2	100-23 101-2 104-5
-	100:24 110:13,14	help 60:2,3,9 80:8	108:2,15 114:13	futuristic-looking	86:6,11,14 91:14
coeur:	75:23 92:21 94:16	held 1:18 14:23	98:7 102:7 103:19	further 210:18 212:16	81:22,24 82:1,17,20
	67:1,2 68:6 71:8,14	160:10 161:8	86:8,16 95:18 96:6	funny 27:22 56:24	67:4 77:7 81:5,12,15
At la	idea 44:6 46:15 65:25	148:8 152:3.4.4	55:14 67:23 68:2	funds 36:8,10 37:6	62:14,20 65:11,12
	ID 128:8	94:2.3 147:18 148:7	42:11 45:10.17 53:4	functions 40:12 136:5	56:5,11 57:21 62:4
rs-orașa		128:23	23:10:26:4:40:17	function 208:19	54:14 55:3 17.73
STOCK!	hypothetically 123:10	hear 20:1,2 42:11 68:4	184:3,4	full 39:24	51:25 52:2,5,6,10,16
province.	husband 9:9	189:10	110:5 123:5 183:15	front 39:4 46:11 114:10	45:6 50:2 51:18,19
(doctor)	180:2 181:13	111:25 157:6 176:12	goes 28:22 48:12 88:14	frequently 44:14 158:2	43:18 44:23,24 45:4
-	hundred 137:18 179:11	91:21,23 92:6,8	205:7,25 209:13,23	Frederick 181:2	40:16 41:3 43:4,18
(maria	133:20	89:12 91:6.13.17.18	203:19,25 204:2	Francisco 8:22 10:7,7	36:3 37:22,24,25
	human-resources 65:15	head 47:5 54:10 55:4	197:18 198:17 199:8	fourth 117:5 148:17	33:21,22 34:2,5 36:1
eres ere	133-10	hard_conv 143:21	189-20 192-4 196-22	four 44:19 193:17	28:2 4 8 18 22 31:15
iew.esi	human-resource	nard 27:24 144:5,7	185-21 187-11 16	foundation 30-12 08-7	24:17:17:25:6:27:12
	210:15,18	happy 120:1	181:25 182:1 185:15	110:18 178:17	20:11 16 21:0 24:4
enca.	188:1,3 200:5,10	111:6 135:2	1/2:14 1/4:12 1/5:3	197:18	tollow-up 45:24 /8:9
hygar,	180:4,13,18 187:15	happens 37:9,12,13	170:5,8,24 171:3	126:24 185:7 196:3	tollows 7:13 165:15
ARCHO!	157:9 179:3,11 180:1	happening 191:10	166:2 167:10 168:6	forward 23:10 64:13	162:1 188:14 189:24
3000	141:16 150:22 154:4	125:9 136:2,3	162:16 165:20,20	forth 7:23	45:14 154:9 161:18
ucesane	137:10,22 141:1,10	61:18 64:11 110:17	142:24 150:10 161:3	Formations 106:5,8,10	following 7:7 12:9
-	129:8,13 136:24	happened 22:11 59:13	121:23 126:24	106:11,18 127:24	194:19
conques	123:18.22 124:3	210:3.4	113:20.22 120:16	formation 24:24 25:3	follow 124:17.22
anevo.	119-25 120-8 12	181-10 14 107-7	113-3 4 7 11 12 13 19	129.6 130.7 137.11	focus 163:17
140,000	114:6 115:14 117:22	hands /6:24	110:15 112:13 10:23	139:12 140:24	115:5
esecu-o	103:23 106:14 108:4	handles 26:17	90:1 99: / 100:22	120:12 140:24	Florida@mossion.com
-40000	98:15 102:10,17,20	handle 40:20 189:13	78:11,12 80:20 85:14	176:9	Florida 178:6
00740	90:22 91:22 94:17	174:12 212:21	36:25 64:6 77:24	forget 104:15 108:9	flip 192:13
	78:3,8 82:23 86:20	hand 14:18 93:1 140:3	21:25 23:3,12,14,18	125:18 194:3 195:4	flat 132:21
Page 1	63:1 68:1,4 76:12	half 77:18	go 3:15 8:24 9:2 11:4	123:11,14 124:25	fix 134:10 163:5
10.000	60:11,13,24 61:2	H 2:4 3:8	glasses 14:21	foreign 77:9 122:8,14	five-minute 141:12
	48:17 52:20 56:23	H	olad 80:11	foregoing 211:16	192:3 196:4 206:6
4000	42:11,14 44:3 45:7	guy 141:/	gives /4:8 114:10	115:21 160:5	186:12 14 15 188:22
******	31:4 37:15 41:21	guidelines 137:11,12	given 6:6 171:23	Fonseca's 50:6 64:2	165:15 172:21
-coco-co	22:17 23:20 30:14	groups 163:17	172:5 181:12 199:18	205:15	147:20,22,25 153:24
23370-637	13:3 15:2 21:21	200:19	137:6 167:8 171:25	198:17 200:16	131:8 134:13 142:25
1000000	6:21 7:16.19 11:24	148:14 149:14.19	130:5 131:16 132:12	182:10,21 191:7	123:24 126:6 127:10
M-6-15	Hrenitzky 2:4 3:5 6:21	Great 134.3	80:8 14 19 121:18	178:7 181:4 187:4 7	115:19 116:8 122:8
19855171	hotel 18:11,12,18	granting 41:13	55:18 63:15,16,24	172:12 173:2,12,19	00:14 103:13 114:24
******	Hopefully 11:17	209:3	47:10 50:5 53:20,21	167:16,25 169:1	51:15 53:4 64:13
	hope 52:23 116:15	granted 41:8 205:16	40:14 42:18 47:7,7	165:1,21,22 167:15	16:12,15 18:9 23:16
22455555	home 205:20	grant 41:15	20:23 30:22.24 36:19	164:10.13.16.23	9:12.15 10:17 15:6.7
5549455	Holdings 163:5 8	graduated 15:21	201:6	161:13 163:3 164:4 5	first 7:12 8:5 16 18
2000000	hold 41:22 116:17	graduate 17:15	192:2 195:20,23	149:7,13 150:4 153:7	fire 59:21
270000	history 9:18 24:15	Gracia 2:22 7:5	150:6 174:6 191:25	147:6,7 148:15,25	finished 13:2 30:16
1000000	hired 17:5 20:8 77:11	governing 39:19,20	getting 58:23 112:6	146:2,10,14,21 147:3	170:11
100000	143:17 144:23	172:1.5 207:23	gestured 142:19	139:15 145:6.25	160:17 162:22
154850	140-23 142-15 18	123-7 0 21 131-23	Geneva 168:10 160:1 5	138:1170 24 130.8	140:21 127:16
en e	highlights 116:9	76:15 77:24 80:22	generally 40:24	131:15 132:25 133:3	21:6 27:20 39:17
لــ	- 1				
17	Page 217				

134;21 35;21 155;3 156;8 202;15 directors 5:9,11,14 30;4 71:23 202;4,10,11,14 202;18,18,24 203;2 directs 53:16 disclose 51:6,9 52:12,14 52:15,21

203:15,22 204:12,13 204:17,20 205:3,4,4 doing 42:6 97:20 122:22 136:8 139:20 154:15

E-mails 4:13,15,20,21 32:1 36:20 64:8 88:10,11 92:1,12 164:15 174:10,10 180:25 195:23

216

www.oasisreporting.com OASIS REPORTING SERVICES, LLC

Gabor 161:5 Gairns 154:23 158:25 159:4,6 161:1 Galleria 1:19 2:10 6:12 general 88:4

Goldstein 1:25 6:17 212:2,24

hear 26). 2 42:11 68:4 128:23 4:45:16,16,19 91:8 94:23,147:18 148:7 148:8 152:3,44 160:10 161:8 160:10 161:8 160:10 161:8 160:10 161:8 160:10 161:8 160:10 161:8 160:10 160:8 165:142:12.16 150:8 185:10 206:8 206:10,15 160:13 160:12 161:13 161:13 161:13 161:14:8

ID 128.8
Idea 446.4615 65:25
67:12 686 71:8,14
75:23 92:21 94:16
100:24 110:13,14
112:9,10 115:3 127:3
127:5 136:16 137:6
147:12,13 148:9
154:6 166:17 171:7
175:1,2 178:9 189:12
190:10 202:13
1dentification 6:5 78:6
114:5 141:15 180:17
200:9

www.oasisreporting.com
OASIS REPOR
RTING SEI
(VICES, LL

ACONOMINA TONIGOROUS COLOS CONTRACTOR DE SEGUE DE LA CONTRACTOR DE LA CONT	SERVICE STATE OF SERVICE STATE STATE STATE OF SERVICE STATE	ANY TOWNSHIP SOUTH STORY SOUTH STORY STORY STORY
145:8,10,12,14	194:15 212:19	input 199:14
141:9 143:23 144:3,7	132:4 160:5 185:13	innovator 10:19,20
127:16,20 137:9	100:6 107:15 123:11	initial 25:4 130:13
109:13 118:6,10	involved 40:3 77:7	85:25
103:2 106:7 108:15	involve 207:4	informed 40:25 85:18
keep 52:9 53:2 80:23	60:4 93:16,19	207:16 209:1,10
65:19	invoices 35:25 36:23	199:14,15,24 201:10
Katia 64:25 65:2,3,17	invoice 36:14 132:15	196:7,10,14,16 199:7
Kam 195:9,17	invited 18:4	171:24,25 191:13
Kacsoh 161:5	Investment 173:25	129:19 169:11
7	160:4	119:6,21 128:2
	investigation 123:12	93:10 108:22 115:24
2:19	investigated 160:10,21	68:11 70:18 77:10
jwiley@klnevada.com	investigate 124:18	information 18:9 64:13
189:23 190:8	4:2 5:2	209:14,15
jurisdictions 188:13	INTRODUCED 3:10	189:23 191:12
188:18 190:9	introduce 17:8	inform 40:16 188:13
39:10 112:10 123:3,8	Interview 17:9	indirectly 105:9,10

microproation 23-91; 42:5 63-9 60;1-9 79;8 1212.6 123-4 124:22 126:14,23 124:22 126:14,23 120:21 153:25 124:10 179:18 188:12 196.3 197:1 1ncumbersey 208:10,2 208:23 indicated 6:7 Indicated 18:124 Indicated 18:1	identified 25:6 71:10 identifyed 25:6 71:10 identify 619 50:19 169:6 169:6 17:8,9,12, 35:1,4 58:18,19,20 35:1,4 58:18,19,20 35:1,4 58:18,19,20 important 40:18,19,20 important 40:18,19,20 important 40:18 66:11 improve 20:5:24 improvements 66:11 improve 20:5:24 improvements 66:11 improve 20:5:24 incomposition 19:14 includes 19:14 includes 19:14 includes 19:14 includes 19:10 inconvenient 59:20 incomposition 19:10 inconvenient 59:25:97:21 106:17.20,25:97:21 106:17.20,27:20:24 136:14 124:24 136:41 134:17 155:12 134:24 136:41 134:17 155:12 176:25 190:9 198:10 109:19 10
incorporation 32:9,12 42:5 63:9 69:1,2 97:3 97:8 121:2,6 123:4 124:21 25:14,23 130:21 135:25 130:21	identified 25.6 71:10 169:05 1
25:21,24 26:25 30:18 23:27 36:12 37:91 23 28:25 39:31 1,22 28:25 39:31 1,22 28:25 39:31 1,22 28:25 39:31 1,22 28:25 39:31 1,22 28:25 39:31 1,22 28:25 39:31 1,22 28:25 39:31 1,22 28:25 39:31 1,22 28:25 39:31 1,22 28:25 39:31 1,22 28:27 39:71 1,2	inquired 50:1 inquired 50:1 inquired 18:25 17:28 inside 130:13 205:12 inside 130:13 205:12 inside 107:18 instances 24:16 4:8:3 instances 24:16 4:8:3 instances 24:16 4:8:4 instruction 44:25 45:13 53:22 54:57 55:10 53:22 54:57 55:10 53:23 54:53 54:3 53:25 56:31 06:25 53:31 54:23 54:3 53:35 56:31 06:25 53:31 54:7 96:12 50:24 107:21 124:24 interacted 94:7 95:9 151:14 159:17 160:25 interaction 114:19 interaction 1
Jobs 109 11.7 36:14 Jodai 38:8.8,9,10,11,12 38:20 26:16 Johns 22.2 6:16 Johns 22.2 6:16 Jost 152:12,18,21 153:1 16:12,02.21 88:42,123 185:31,219,24 186:8 Judge 10:22 1 108:1,21 Jury 66:68, 194:7,14 Jump 197:7 July 66:18, 199:19 Jurisdictions 18:13 Jurisdictions	
77:1,41,421,23,23 78:14,20 83:18 84.5 86:8,1011,17 89:18 927:78 931;22,0 94.6 94:14,15,15,18,19,20 94:22,23 95:2,7 97:17,19,20 98:2,14 98:16,19,21,22 99:3,5 100:3,24 101:12,24 101:109-22 111:1,2,4,6 14:22,24;24 120:2 120:19,21,22 121:8 123:25 124;14,8,8,12 124:17,20 125:22,23 125:24 132:21 134;2 134:13,134,14 131:2,183:41 131:2,183:41 141:23 143:41,0 149:20 150:31 51:1,4 151:2,183:41 151:2,133:41 166:6,11,13,14,16 166:1,2,45,52 166:6,11,13,14,16	150:11 16:2:4 176:19 207:23 Kent 29:62:4 45:16 142:20 142:20 142:21 15:4 12:7 14:32:175:14:5 134:3 137:5 14:5 134:3 137:5 14:5 134:3 137:5 14:5 134:3 137:5 14:5 134:3 137:5 14:5 134:3 137:5 14:5 134:3 137:5 14:5 134:3 137:5 14:5 134:3 137:5 14:5 135:5 130:9 1,1,2 130:22,2 131:3,6,16 18:77:20:9 1,0,1,2,14 19:15:2,4,42:0,10 26:9,121,3,16:27:3 29:3,3,5,7,18:30:6 31:16,17 22:13:34:12 35:6,3 96:2,2,18:19 37:1,22,3,2,2,3,8:9,16 38:20,446;2,4,2 46:7,11,23:47:2,3 56:15,17 56:17,18,24:6:25,25 67:2,8,13,24:25 67:2,8,24:25 67:2,8,24:25 67:2,8,24:25 67:2,8,24:2

3 <u>11</u>	21	8:7	23 24 24
Kassah 161.5 Kam 195.9.17 Kata 64.28.65.2,3,17 65.19 Keep 52.9 53.2.80.3 103.2.106.7.108.15 109.13.118.6,10 127.16.20.137.9 141.9.143.23.144.3,7 145.8,10,12,14	July 666.8 1947.14 Junp 1977 June 159.10 192:10 202:3 jurisdiction 20:18.24 39:10 112:10 123:3.8 188:18 190.9 jurisdictions 188:13 189:22 190:8 jwiley@kinevada.com	nape 1941.0.20 Job 915.23 11:19 4.9 14:11 77:14.23 18:20 20:7 30:20 8:23 40:18 41:22 62:24 40:18 41:22 62:24 40:18 11:23 62:77.25 90:7,913 97:11 185:18,19 19:12 206:18 207:3 206:18 207:3 38:20 Jobs 109 11:7 36:14 Jodel 138:8,8,0,10,11,12 38:20 John 22:2 6:16 Johnson 22:2 6:16 Johnson 22:2 6:16 Johnson 22:2 6:16 Johnson 2:20 6:16	7,18 63:2,3 7,13,17 4 4 4 5 63:2,3 7,13,17 6 190:6 190:9 190:2,8 192:9 196:2,8 193:9 194:9
146.8) 147.6,8,9 147.10,14 148.4,10 149.20 1503.3151;4 151:12,18,24 152.5,6 152.20 153.9,13 154.5,6,17 155.5,6 1581:5 159:1,2,5 1606 162:12 163:1 163:19,20 164:10,12 166:6,11,13,14,16	102:10 104:13,22 107:11 109:6 10:11 110:19:22 111:12,46 114:22,24,24 120:2 120:19:21,22 121:8 123:25 124:1,48,8,12 124:17.20 125:23,23 125:24 13:22 11:94:2 134:14 13:88,15 13:74 137:91,51 61 138:51;2 138:16 140:2,7,8	467.11,234.72.3 467.11,234.72.3 50.1 \$2.3.25.33.3 50.1 \$2.3.25.33.3 50.12,15.62.15.17 65.17,18.24 66.25.25 672.28,1324 68.25.25 672.18,19.74.5 76.13 76.14,15,16,17,18 77.14,14.21,23,23 78.14,20.831.8 84.5 86.8,10,11,7 89.18 92.72,8 93.12,20.946 94.14,15,15,18,19.20 94.22,38.92.7 97.17,19,20.98.12,14 98.16,19,21,22.99.3.2 100.3.24 10.11,21,7	150:11 162:24 176:19 207:23 Kent 29 6:24 45:16 142:20 kept 117-8 118:25 122:24 126:4 127:7 kind 21:14,15,17 131:5 134:3 137:5 148:23 134:3 137:5 148:23 136:2 205:4 kind 22:14,15,17 131:5 134:3 137:5 148:23 136:2 205:4 kind 22:13,18 165:7 205:4 kind 20:13,18 kindw 11:18 14,20 17:7 18:7.79 19:10,12,14 19:15,24,24 20:4 29:16,24 20:4 20:16,24 20:4 20:16,24 20:4 20:16,24 20:4 20:16,24 20:4 20:16,24 20:4 20:16,2
	les la		170:14,24,24 171:1 170:14,24,25 170:29 174:24,25 170:5,22 172-2,25 170:5,22 172-2,25 170:5,29 18.9-1 182:22,22,23 18.312 182:22,22,23 18.312 182:22,22,23 18.312 182:21,17 18,19,22 186:12,17 189:14,18 189:18 190:7,8,10,12 190:13 191:19149 194:13 195:1,19 200:25 201:970:1949 194:13 195:1,19 200:25 201:970:21 190:25 201:970:21 190:25 201:970:21 190:25 201:970:21 190:25 201:970:21 180:24 201:21
en men et sam eng prodes inden ste finanskriven greg i 1870-1864 av 1884 til gred flætten en	and the second seco	mentella ser en	

218

7
$\approx$
4
7
<u>~</u>
4
4
S
500
$\overline{}$

mistaken 81:18	87:7,8,10,19,21,25	71:1 72:22 87:25	L-i-n-s-t-r-o-m 49:24	162:3 170:21 171:17
mistake 82:8	86:22,24,25 87:2,3,6	53:18 67:23 70:22	152:22 153:7,18	153:25 154:1 156:19
30:11 91:12 108:2	83:6.9.19 84:1 85:17	mean 10:25 12:24 29:1	Luxembourg 152:13.19	127:24 149:16
mischaracterizes 30:11	81.20.22.25.16	Mayka 200:14,19	lunch 113:25 114:2	122:14 124:25
4:13,20	79:10 12 13 14 81:14	matters 7:22 30:5	lower 148:71	117:22 120:20 117:8
 Misc 4:8	75:3 79:14 10 70:6 6	199:25 200:3	/3!9 80:13 138:13	LLC 101:5,9,10,23
Miranda 166:3	68:5,7,9,25 69:10	matter 198:24 199:7,14	lot 20:17 42:12 56:25	living 10:23
minutes 69:8	65:6,13 67:6,7,21	matched 129:25	163:23	lives 8:21
200:5	58:23 59:17,23 64:22	match 128:8	lost 48:10 143:19	lived 10:7
 minute 97:16 105:24	57:18,21,24,25 58:3	markets 110:2	lose 136:16	live 8:22
mine 15:1 145:9	51:7 14 57:4 53:14	185:14	Lorena 166:3 16	188-16 193-18
mind 22:18 201:21	37:4,7 38:23 41:3,24	173:19 182:20	looks 103:21,24 129:6	little 70:16 80:14
 171:1,11,24	34:22 35:2,5 36:8	116:24 163:13,19	201:24 202:2	litigation 7:3 160:15,18
Miguel 168:18,21,24	30:2,5,9,20 32:6,9,22	92:17 99:1 100:20	181:11 191:13	literature 3:23
 175:10 190:16	28:2,7,9,20,24 29:7	67:3 90:18 91:4 19	142:12,24 145:22	188:24 189:6,8
 middle 122:5 161:4	26:17 27:6.8.15.15	marketing 5:22 4:4	110:14 125:14	162:3 188:18.22.22
 Miami 114:17 182:10	25.11.26.3.3.4.8.14	market 20:18 110:23	looking 15:5 10 17:23	70:14 21 25 96:18
 1/5:4 1 //:8 184:18	19:5,7,8,17,22 20:7	200:8,12	1/3:9 180:19 200:11	listing 1 /6:8
 167:11 168:9,14	17:8 18:11,17,20,24	141:18 180:16,20	169:11 172:15 173:7	189:25
 5:6,7,7 148:22	14:12,15 15:18 17:4	114:4,10,11 141:14	161:14 162:15	165:12 188:15
 4:20,22,22,24 5:3,4,4	MF 2:8 3:13,18,24 6:25	79:22 86:2 95:21	122:4 141:17 142:4	listed 69:1,3,4 127:10
 4:15,15,17,17,19,20	76:5	marked 14:18 19 78:6	108:10 114:9 117:2	170:25 171:20
 MFCS 4:9,11,11,13,14	met 20:15,25 21:2,9	mark 168:6	104:4 105:24 108:10	132:6,10 156:17
88:20.25 178:19.19	mess 143:10	manager's 128:4	92:22 103:3.13.16	128:11.18 130:13
mfcornsery com 87:18	mentioning 86:13	managers 117:3,15	91:19 20 92:9 10 16	71:5 108:73 170:73
 200:19,22 207:1,1,2,2	45:25 \$1:13 00:24	180:10 208:17	70:21 85:12 86:1	32:13,14,13,16,16,17
 205:3,3,22,25 206:15	mentioned 11:7 18:1	176:18,23 179:20	49:19 57:2 61:3,5	list 17:19 25:4 29:19
204:6,9,11,12,17,20	81:12	158:19 176:11,14,15	29:25 32:25 48:3,14	50:1,18,21
 203:11,11,14,15,22	mention 42:24 74:16	156:4 157:5 15 158:3	look 14:20 15:6,20	Linstrom 49:21,22,23
 190:20 203:9 9 10 10	171:8	132:7,9 135:25 137:5	long-time 172:18	lines 50:14
 186:24 189:3 190:17	memorize 120:25	130:14 131:24 132:6	193:72/200:11	line 48:20 50:7 196:4
 179:13,17,20,21,24	179:24	123:23 128:2,5	longer 10:2 45:17	116:24
178:20 179:4,4,6,7,13	members 117:3,15,15	118:24 119:13.15	205:15	101:6 115:25 116:3
 177:18 178:1,10,20	180:11	117:71 118:4 7 10 11	186:15,16 197:23	limited-liability 4:5
173:5 11 177:11 16	176:11.15 177:1	manager 84:10,11,16	152:20 159:7 163:5.9	173:25
 171:17 172:7 9 173:1	154:23 156:12	95:7,10	143-24 144-22 148-9	158-25 150-4 8 162-5
 159:25 162:8,13,24	118:4,11,11,25	Management 94:25	80:14 83:11 89:8	Limited 5:13 6:15,23
 155:2,22 157:16	member 40:9 117:7,21	managed 89:24	73:13 74:13 78:16	life 65:21,23
149:5,6 151:1 154:14	meeting 77:24	76:10.14 89:23 176:1	19:16,18 20:2 61:25	172:3,4 201:1,17,19
144:3,12,13,16 149:2	113:4,8,24 142:16	man 38:13	long 12:12 13:2,17 19:4	169:20,23 170:13,20
138:23 139:3,8,15,15	77-2 112-24 113-1 1	mal-informed 102:18	log 203:24	licenciada 166:8,9,12
137:17 138:10,10,19	meet 17:7,9 19:1,12	male 8:21	location 205:12	licda 166:7
135:5,8 136:20	meant 68:21 98:8,16	156:11 167:3	located 31:12	190:14 192:8
133:21 134:1.5.25	121:8 122:11	major 134:6	local 101:13,14,15	163:22 189:20
127:21 128:21 129:1	means 6 /: 24 98:9	maintaining 206:5	208:15 209:4,11	letters 163:16 202:3
120:8,19 127:2,7,18	meaning 169:16	125:21 127:2 147:10	176:8 184:25 208:2,8	letterhead 64:23 65:6
118:20 119:2,19,22	205:18	maintained 118:4 124:6	158:3 164:23 175:17	202:17
117:24 118:4.12.20	197:24 203:12	maintain 118:14,16	153:5 155:2 157:5.16	82:12 83:15 202:9.16
107:10,12 109:16,21	1/5:24 1/6:16	181:13	134:23 135:16,19	75:10 11 14 17 82:2 6
106:15,21,23 107:8	169:17,18 171:6	mail 29:17 40:6 130:8	117:25 118:12,19	66:6,8,10 68:20 72:3
102:2,5,23 105:19	162:7 166:9,10	magazine 80:4	LLCs 102:1,4 112:14	64:20,25 65:5,6 66:2
 100:21 101:4,25	154:11 155:10 156:6	machine 10:15	208:4 209:7,16,19	letter 5:8,10,13 58:25
90:17:21:100:13:18	136:7 150:20 153:15	M 2:16,22 7:5	201-2 16 16 207-4	160:74
88:4 91:9 92:3 97:1,5	92:5,9 104:19,21,22	M	176:10 191:7 197:11	156:10 193:3 208:24
- 1				
Page 219				

220

www.oasisreporting.com	
OASIS KEPOKIING SEKVICES, LLC	

702-476-4500

money-laundering 777
Monited 1517,121,417
15122 172.23
173:16,16 1771-17
175:16,16 1771-17
175:16,16 1771-17
175:16,16 1771-17
175:16,16 1771-17
175:16,16 1771-17
175:16,16 1771-17
175:16,16 1771-17
175:16,16 1771-18
172:16 179-2
175:16,16 1771-18
175:16 175:17
175:16,16 1771-18
175:175:175-17
175:16,16 1771-18
175:175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:175-17
175:16 175:16 175:16 175
175:175:175-17 mix 162:17
moment 7:23 88:7 31:2
78:21 161:10
Monday 186:7
money 23:16 97:81:3,14
27:16,17 28:1,13,15
28:16,18,22 29:7,15
35:18,23 26:25 77:14
128:10 133:14
134:13 136:14 141:5
141:6 154:12 N.31.4; 51

Lame 61.67:19.8.5

LSS.69,10.19.2.3.4

29.13.50.03:17

341.26(18,19).19.9

377.18.88.5.8.18

46.69,10.11.52,24

67.13.69.16,19.70.7

70.89,13.15.71.6.8

74.27.81.01.2.0.02

47.24.53.9.56.4

67.13.69.16,19.70.7

70.89,13.15.71.6.8

72.22.28.7.17.8.2

88.11.20.9.3.97.2

114.21.11.17

121.21.18.6.1

122.11.8.6.8

130.1.1.17.21.18.4

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1.4.7

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

138.51.3.1

13 mouth 60:22 move 9:24 95:12 116:16 163:22 190:12,14 192:8 196:3 209:25 172:12 1732;11.19
175:11.12.17 176:2
178:71 81:4 182:4.7
182:9.20 191:6
198:17:200:16
198:17:200:16
198:17:200:16
198:17:200:16
198:17:200:16
198:19:19:10
198:19:10
198:224 41:2224
198:21.24
198:11
198:10
198:224 41:2224
198:2224 11:2224
198:2234 11:22 moved 8:10 9:23 10:23 106:2 multiple 54:6 Murriel 174:21 mutually 48:8,23 moving 10:24 115:12 116:11,18 network (44:16-203:10
203:11,2206:7
Nevada 1:2,21-2:11,8
4:3-4 6:1,13,4-7:1
15:18 17-4 18:20,5
19:6,8:17,23-20;7.18
2.51,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4-8,1
2.61,12-6:33,4
2.61,12-6:33,4
2.61,12-6:33,4
2.61,12-6:33,4
2.61,12name-check 198:19 Nancy 19:3,5,7,10,16 20:1,9,10,79:15 nature 24:25 6:21
nature 108:24
necessary 8:619
need 19:20 23:15 27:12
33:15 37:20 40:16
41:16 42:19.24 43:5
43:62.244:15 44:65
43:62.244:15 60:31:2,22 64:26
64:13 83:24 90:46
64:13 83:24 90:41
100:10 108:9
109:17.18 110:5
120:61 123:47, 8:24
124:21 127:25 128:9
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 131:9,19
126:61 names 21:5 25:8 34:9
34:10 50:7,13 63:6
69:18,20 70:3,6,10,21
121:6,10,10 154:5,7
158:9 162:17,2,0,23
163:1,18 168:23 82.713.617.20.836
82.713.617.20.836
82.713.617.20.836
82.919.84.837
86.22.277.23.810.19
87.21.25.83.90.20
97.69.913.18.23
97.23.49.71.56.23
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.712.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.72.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59.21.73.3
98.59 Oasis 6:17 nowadays 20:1
nowadays 20:1
number 3:10 42:52
16:16.17 148:18
16:512 168:9 181:13
181:15 189:15
197:13,16,19,21,22
197:22 198:3,8,10,18
199:2,7,14,18 200:1,2
200:3 208:13 209:1
numbered 3:3:5 103:14
165:14
numberes 4:8 111130 11222733,25
11324 12524 13522
11324 12524 13522
1361,2,3 40;7
1361,2,3 40;7
1361,2,3 40;7
1361,2,3 40;7
1361,2,3 40;7
1361,3 10;1
1591,6 10;3,3,5
10;1 10;1 16;7,20
1891,3 10;1
20;1 10;1 16;7,20
1891,3 10;1
20;1 10;1 10;1 15;2 25
157,1 5,2 0 18;3
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1931,9
1 Nevada@anfcorpserv...
87:14 88:29.14,19
89:2
89:2
87:14 88:29.13,23
20:12 29:25 56.3
20:12 29:25 56.3
20:12 29:25 56.3
20:12 29:25 56.3
20:12 29:25 56.3
20:12 29:25 56.3
20:12 29:25 57.2
20:12 29:25 57.2
20:12 29:25 57.2
20:12 29:25 57.2
20:12 11.8 19 10:21.3
10:13 10:21.3

18411,13,17,19   P.29	163:22 164:3 166:14 163:22 164:3 166:14 167:10 168:2.6,7 171:16.19,22 172:14 173:14 174:5,14 175:3,9,15,20 177:7,9 178:1 179:1622 180:7,13,24 182:15	111:2 116:10 141:19
18511,723,1719 18511,723,18711 1862,14,18,1871 1871,44,8,185,22 1898,1928,12,13 1898,1928,12,13 1898,1928,12,13 1898,1928,12,13 1898,1928,12,13 1898,1928,12,13 1892,28 1812,2	161:13,21 162.10, 163:22 164:3 166: 167:10 168:2,6,7 171:16,19,22 172: 173:14 174:5,14 175:3,9,15,20 177: 178:1 179:16 27	01110 0010
185:11,723.17.19 185:11,723.187:11 187:14,8 185.22 188.8 1928.12.13 188.12,23 pack (4.3% 176.18 187:14,8 188.22 194:18,24 195.5,2.0 196:12,194.3 196. 181.25 201:21,14 202.24 205:21,01.4 206.21 205:23,10.4 206.21 205:23,10.4 206.21 205:23,10.4 206.21 205:21,14 206.22 205:21,01.4 206.21 205:23,20 206.21 205:21,14 4.6 205:21,14 4.6 205:21,14 4.6 205:21,14 4.6 205:21,14 4.6 206:21,14 15 108.11 206:11,14 15 108.11 207:14 108.15 108.11 207:14 108.15 108.11 208:14 108.15 108.11 208:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.21 209:14 108.25 20 209:10 108.15 209.25 109.41 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:14 108.15 108.11 209:22 108.11 209:23 108.11 209:23 108.11 209:23 108.11 209:23 108.11 209:23 108.	163:22 164:3 166: 163:22 164:3 166: 167:10 168:2,6,7 171:16,19,22 172: 173:14 174:5,14	97-19 99-8 106-3
Pack	161:13,21 162.10, 163:22 164:3 166: 167:10 168:2,6,7 171:16,19,22 172:	51:11 52:11 56:13
Pack	167:10 168:2,6,7	21:19 22:16 30:16
Packer   P	163:22 164:3 166:	oh 10:10 11:1 15:9
Packet   10.20   Pack	101:10,21 102:101	official 169:15,15
Package   Pack	161.16 21 162.10	204:13
Packer   P	154:8 159:11 160:25	offices 6:11 178:8
Packet   10.20   Pack	152.6 153.18.23	officers 123-12
Pack	150:18 151:7 21	204-25 205-2 5 13
Packer   11,251,17   Packer   12,22   Packer   10,22   Packer   10,23	148-20 24 150-10 17	190:17 195:18
Package   Pack	146:20 147:2 148:	188:15 180:75
Packer   11,231,1/19     Packer   12,231,21	142.19 105.11	197.20 195.2 199.7
Page	141:19,23,23 142:12	181:8 12 182:4 7 10
Packet   P	141-19 25 25 142-	177:13 24 179:5 6
Page	130:14 130:17	173:18 174:7 175:17
Packet   P	125.14 129.10	169:5 160:5 173:34
Packet   10.20   Pack	133-5 18 134-4	162:1 2 164:11 13 23
Package   Pack	120.17 120.17	152:17 10 161:17 10
Packet   10.20   Packet   P	126-17 128-17	153:13 10 153:9 10
P. 2.9   P	125-2 13 25 126-15	140-23 143-24 145-8
P.2.9   P.2.5   P.2.	120:24 123:10 124:3	131:12 25 136:17
P.2.9   P.2.5   P.2.	120:22 121:4 14	119-20 129-22 130-6
Packer   P	118:23 119:19	118-5 12 13 20 25
P.2.9   P.2.5   P.2.	116:23 117:2 118:18	117:8 16 18 22 24
P. 2.9   P. 2.9   P. 2.9   P. 2.9   P. 2.9   P. 2.9   REST.11,721,879   P. 2.9   REST.11,721,879   P. 2.9   REST.11,721,871   P. 2.9   REST.12,14,871,871   P. 2.9   REST.12,14,871,151   P. 2.9   REST.12,14,871,171   P. 2.9   REST.12,14,871,771	115-10 17 20 116-	105:11 108:24 109:8
P.2.9   P.2.	110:3 111:3 21 115:1	92:4.6 100:1 105:4
P 2.9   P 2.	107:2 109:10.15.20	91:13.18.18.21.24
Packet   10.20   Pack	105-22 106-14 23	89-17 17 73 74 91-6 9
P.2.9   P.2.	103-3 15 22 105-18	87:10 89:3 4 8 10 11
P.2.9   P.2.5   P.2.	99:7 102:4.17 103:1	82:20 86:22 87:2 3.8
P 2.9   P 2.	97:13 23 98:15 25	70:25 75:12 82:1 17
P.2.9   P.2.5   P.2.	04-1 05-12 20 06-5	68:10 60:0 15 70:4
P.2.9   P.2.	07:10,15 89:20 90:11	57:20 60:3 5 0 62:14
P.2.9   P.2.	87:19 82:15 86:1,21	10:20 12:8 51:21
Packet   10:20   Packet   Packet   10:20   Packet   10:20   Packet   10:20   Packet   10:	01:10 03:15 06:10	31.14 16 18 30:40
P. 2.9   P	/0:20 /2:2 /5:4	offered 10/:/ 206:15
Pack	57:11 58:7 65:24	155:22 206:9
Page	54:25 56:10 57:2,6	143:17 149:16
Page	52:8 53:14 54:2,16	73:7 90:20 113:23
Page	50:5,24 51:6,16 52:6	offer 13:14 17:14 20:23
P.29	47:18 48:3,19 49:18	188:6,11 190:1
Packet   10:20   Pack	43:2 45:7,21,24	Odile 168:2,3 181:2,8
Page	38:22 40:18 42:22	October 4:16 173:13
P.2.9   P.2.	33:24 34:5 37:9 38	occasions 44:2
1851.11,723.1871   P. 1862.81,1171.87.9   Pr. 29   Pr. 29   Pr. 29   Pr. 29   Pr. 2015.11,721.87.9   Pr. 2015.11,721.87.9   Pr. 2015.11,721.87.9   Pr. 2015.11,721.3   Pr. 2015.12,720.21,721.3   Pr. 2015.12,721.3	27:22 28:6,16,22	165:7
P.2.9   P.2.	23:11 26:2,4,5,7,19	occasionally 164:18
P2.99   P2.9	22:16,23 23:2,5,6,7	occasion 21:10
1851.11/73.1871   P.2.9   page   1851.11/73.1871   Page   page   1871.14/18   1882.2   page   1478.11/6.18   1898.1928.12.13   page   1478.11/6.20   page   1478.11/7.23   page   1871.14/2.3   page	17:12 20:15.22 22:16	obviously 76:9
P <sub>2.9</sub>   P <sub>3.0</sub>   P	15.74 16.3 9 17 17.3	obvious 97:17 180:4
1851.11/23.187:11   P.2.9   Patricolor     1871.41,18.188.2.2   Pack 143.8 176:18     1878.19.28.12,13   Pack 143.8 176:18     1988.19.28.12,13   Pack 143.8 176:19     1941.82.4 195.28.20   100.22.181:11,17.23     1961.122.198.3 199.6   181.28     2012.12.4 202.24   Pack 143.8 176:18     2012.12.4 202.24   Pack 143.8 176	14:11 17 15:3 10 1	1/2:4 201:17
1851.11/73.1871   P.2.9   Paris   P.2.9   Paris   Pa	11:16,20,23 12:2,4,8	132:6170:17,18
183:11,123,1719 P 2.9 pack 143:8176,18 p 2.9 p 2	okay 8:4 9:6,17,22 11:3	obtain 12:17 131:23
188:11,13,17,19   P2.9   P2.	204:24	obligation 52:9
185:11,13,17,19   P2,9   P2,	197:10 198:20	obligated 172:9
184:11;15;17;19   P 2:9   Pa	195:8,16 196:21	76:9 112:7 136:22
185:11,17,23 187:11 PA 186:2,8,11,17 187:9 Pa	187:7 188:2 192:15	objection 67:23 68:3.3
184:11,13,17,19 P 2:9	173:48 177:9187:15	108-7
	148:20 152:15 163:7	object 50:10 86:16
182:19 183:6,13 P	141:25 147:24	oath 6:20
		_

www.oasisreporting.com OASIS REPORTING SERVICES, LLC

38:2216:10 64:4 65:20 80:12 185:8 <b>physical</b> 100:11 142:25 144:1,8 145:16 146:19	195:10,18 Peru@Mossfon.com 177:12,23 phone 2:6.12,18 37:13	172:24 173:18 174:7 175:12,13,18,21,25 177:23 178:5 182:7	persons 63:7 perspective 112:5 Peru 64:2 151:20,22,24	personally 134:22 135:14 personnel 116:12	personal 81:9 88:6 121:9 135:22 144:11	161:22 183:16 185:9 194:7,15,19 197:18 206:4 6 7 9 212:19	123:25 124:20,20 128:13 132:8 152:19	63:22 64:14 65:3 84:20 91:20 92:13,20	55:16,17,18,21 56:16 62:10,18,21,24 63:17	33:18 34:17,18 36:7 36:13 38:9,21 55:10	person 17:6 18:4 19:14 20:4 24:3 32:10	61:1	126:18 139:15	permission 139:22	perjury 211:15 Permanel 173:24	periodically 9:7 35:20 37:6	20:17 83:12 109:18 198:14 209:20	period 9:11,12 10:4,15	76:2,8,16,22	perform 42:7 136:6	percentage 139:3	75:5 139:5 179:12,13 180:3 181:13	percent /3://9,13 /4:5 74:8,9,11,13,19 75:2	184:9 185:16	163:17 166:12 183:15 18 21 24	112:25 113:5,10,14 143:5,9,13,16 163:15	08:16 //:21,23 80:12 81:11 92:7,8,10,12 102:16 107:22	57:20 60:1 64:1
Powers 41:8 209:3 practice 62:16 63:4,5 64:16 137:14 158:18 practices 137:13 Preparation 99:14	potential 17:4,14 Power 41:13,15 186:18 192:10,16,18 209:6 PowerPoint 20:20	possible 94:19 170:15 170:17 201:12 possibly 76:7,14	157:13 159:3 positions 34:22 possibility 61:14	position 11:10 17:4 24:11 34:22 41:22,24 42:2 89:10,16,19	portal 93:9,10 104:7 108:23	29:18 31:25 46:12 63:22 116:12 nortable 93:17	point 8:11 12:8,17	pleased 75:20 76:1,7,22 188:13 189:23	199:11 200:24 204:14	166:23 185:9 190:21 196:3 197:5 199:10	79:7 135:3 147:21 153:24 161:16,21	63:24 66:20 70:23	199:2,6,13 205:8,15	146:14,21 147:3,6,10	platform 104:5,7 145:5	plastic 23:14 plate 201:1,17,19,19	42:17,20 174:22 202:4 203:3	Plascot 5:13 42:13,16	74:17,24 75:2	72:25 73:1,2,8,8,10	200:8	Plaintiff's 6:4 78:5 114:4 141:14 180:16	Plaintiff 1:6 2:3 7:11	placeholder 158:19	100:11 101:13,15,16	piece 139:6,7 place 35:9 80:21 100:8	picked 60:14 picture 80:1,2,18,19,20 80:21.22	pick 143:3,18
problem 48:11 134:7 138:6,13 proceed 153:24 proceedings 7:7 45:14 212:15	169:22 171:3,4,8,20 176:16 178:16 185:7 189:17 197:12,22,24 198:13	151:3 152:9 155:15 162:9 163:2 166:10 167:7,8 168:4 169:19	86:12,18 110:15 116:7 121:23 128:21 133:3 134:2 148:8	74:15 76:16 78:15 81:1 83:4,13,17,17 84:5 85:11,16,18	64:4,10 67:5 69:6 71:25 73:7,16,17	31:2 32:2 37:24 46:22 47:7,20,23 54:20 50:19 20 61:25	20:3 22:10 29:18,23	probably 9:14 11:1 13:5,20,20 14:16	privacy 49:8 private 11:5 36:3	print 129:18 143:2 prior 212:7	prices 132:22,22	previously 108:8	prevent 101:15	presumably 69:20	140:17 presticions 77:12 81:24	83:25 84:3,6,12,19,24 85:5,12,16 92:7	83:8,10,11,14,19,20	31:5 32:6,14 35:2	preserved 124:14	61:21 101:24	present 2:21 158:6,7	202:23 preparing 107:15	prepared 81:11 202:21	145:12 196:11,16	130:22,25 131:3,6,8	107:19 127:25 128:10 130:9,16,21	40:15,17 60:3,10 97:10.22 98:10	preparations 63:11
putting 142:2 P-l-a-s-c-o-t 42:20 p.m 114:3 173:13 210:22	85:1 91:21,23 127:12 131:13,14 146:4 176:10 184:15 198:15,18 202:13	purposes 23:22 put 15:11 17:13 41:11 42:25 82:10 84:22	purchase 111:10 purpose 23:12,19 41:4 42:4	5:14 public 124:20 211:24 publicly 51:6,13,17	provision 49:4,6 58:1 PSA 3:13,14,16 5:9,11	101:4 106:24 111:17 115:24 133:20 134:5 providing 111:12	96:21 97:1 98:5	provided 32:18 62:10 98:2	133:25 139:16 160:2 209:1	106:15 110:7,10 123:4,8 130:24	43:6 49:10 81:14,23 93:4 99:21 102:14,14	provide 28:5 40:13 43:5	prosecutors 160:11,23	propose 163:4	pronounce 151:10	project 62:11,19 63:7 promote 80:9	64:5	prohibit 139:20	program 80:10	92:10,16 professor 49:17	production 91:4	56:6 90:14,18 99:6 101:8 113:7	product 20:20,23 22:7	produced 105:1,19,25	processed 129:21	155:24 156:18 205:23 207:6,9,10	127:23 129:20,23	process 39:8 40:22 42:4
receive 15:1 27:8 29:21 32:24 33:15 39:6 45:1 54:23 61:10 63:6,11 73:22,24 90:11,11 92:12 129:22 164:15	181:7,9 191:10,16,24 191:25 192:2 195:20 195:23 201:6	recall 18:24 22:9 38:5 49:3 50:24 79:1 83:3 103-7 9 168:23 174:6	141:9 155:8,14 156:24 157:4 202:13	125:10 138:12 197:18	really 46:4 60:16 77:13 77:21 97:17 102:5	129:21 206:10,10 realize 51:15 190:2	122:8 196:1,4 ready 17:14 50:9 97:9	reads 48:6,21 53:5 57:8 62:9 96:13 99:14	reading 49:3 87:1 93:23 201:22	210:21 211:17	read 49:1,9 77:6,9,15	Rampart 2:17	Ramos 148:1,10,12,16 150:2,4,7	radio 10:11 raise 66:10	R	quote 166:1	quickly 156:9 quite 22:12 125:1	quick 78:9 156:10,20 quicker 156:21	210:18,19	questions /:22,23 8:1 11:14 12:1 78:9	191:4	171:9,11 176:4 179:8	135:14 150:21 166:23 167:4,6 171:2	125:15 127:19 135:3	91:14,16 105:7	51:10 78:18 79:8	question 11:18 18:15 21:7 22:20 24:13	0
- New Art and the Villerian and States				er-vair-stading								south		V-ACCOUNTED		CONTRACT CONT	corvus III	ere Season Com			no.		residence res		economic de la constanta de la			PHOTO STATE OF

www.oasisreporting.c	
om	
OASIS REPORTING SERVICES, LL	
S, LLC	

www.oasisreporting.com OASIS REPORTING SERVICES, LLC

,																																																
120:8,10,17,19 124:16,23 135:9,11 137:14 155:3 170:22	117:16,17,19,22,24	102:13,15 106:25	99:19,25 100:1,7,8,14	registered 40:5,10	register 117:7 118:3,10	63:25	regarding 7:22 62:11	reflected 32:8	reflect 29:21	190:5 197:6,13	102:22,25 138:10	refers 72:10 82:13	14/:1/194:10	119:11 145:21	82:25 91:9,13 92:3	referred 81:25 82:17,19	references 105:20	198:16	114:15 142:6 189:15	100-3 104-93 100-1	reference 61:7 66:6	142:19 181:15 197:5	130:17 133:11	82:20 86:24 128:14	124:11 125:20	118:16 119:17 124:5	records 29:10 99:15	recorded 45:14	118:15 122:24	29:14 45:11,13	record 8:5 14:23 18:16	recommended 195:21	59:12	recommendation 59:8	recommend 163:6	174-8	recollect 171:8	152:7 180:22,23	141:20 150:16.21	15:14,17 16:4,6,10	recognize 14:20,25 15:3	210:17	141:13 180:15 200:7	174:13	115:4 124:24 160:14	received 15:4 45:2	202:16 207:9	181:14 191:1.6
reporter 1:16 6:5,17,20 7:12 11:15 12:23 14:17 21:7,18 25:14	reported 1:25 79:5,9	report 30:4,25 53:7	199:10,12	111:13 179:10	repair 128:10	rep 152:13	Reno 75:12,13	renewals 133:17	132:18,20	renewal 83:13 132:4,13	136:18 210:7	renew 131-20 132-16	209: /,8	182:13 192:1 201:11	171:21 181:19,20	171:6,10,13,14,16,19	159:5,6,9,10 171:5,6	150:25 151:5 158:17	142:10.11 150:18.24	137:24 125:10	89:17 99:25 115:6	83:23 84:23 85:11	81:1,2,13,15 83:1,12	70:8 80:13 17 25	47:18,19,21 61:24	44:10 46:9,12,18	37:7 42:19,23 44:10	33:14 34:8.10.12.16	19:3 21:4 23:24	13:15 16:23 17:6	remember 12:21 13:1,2	relevant 196:7	relative 212:16,18	related 86:7 196:12,13	reject 125:12	136:21	194:5,6	regulation 39:9 193:19	regulated 96:14	registration 169:16	register-agent 100:21	107:7 208:7	100.4 101.11,19	registered-agent 99:21	209:20,21 210:1	208:11,23 209:5,14	207:14,15,22 208:3,5	171:18 172:8 207:3.8
resources 65:6,8 73:11 respect 30:5 53:8 118:3 118:19 119:20	Resolution 192:11	resigned 208:16	resign 43:1 137:7 194:9	residence 10:1 100:8	105-20-21-109-1	189:22 190:6	reserves 58:9 188:12	105:8 0 108:25	108:20	reservation 104:17,20	118:24 200:25	requirements [18:7]	requirement 124:4,12	137:2,8 207:16	126:3,7,8 127:7,12	required 117:7 118:25	137:15	require 123:2 131:10	201:4	191-20 25 192-2 25	164:22 165:8 174:6	150:6,7 153:1,4	requests 41:10 64:1,9	212-10	requested 43:14,19,20	198:25 201:5,7	197:22 198:9,12,13	192:5 193:23 194:14	162:14 164:25 167:1	131:13 142:17 153:9	64:4 110:1 128:7	43:11 17 54:3 59:8	Republic 1:8 6:15 15:8	57:18,21,23 58:4,5	representatives 57:10	178:5 6 7	172:24 173:18 174:7	representative 153:18	115:20 139:4 207:5	represent 6:25 7:21	reports 77:6	Reporting 6:18	REPORTER'S 212:1	128:23 141:15	114:5 117:18 120:5	66:16 78:7,24 90:16	44:1 60:14 62:22	27:24 37:11 41:19
125:1 126:17 133:23 138:3 139:10 145:14 148:21 149:5 151:10	111:7 112:14,17,19	107:21,22,25 109:2	99:11 100:12,13,18	97:1,5,24 98:1,20	79:3,21 81:16 83:15 86:73 87:5 11 19	74:9 75:24 77:20,22	69:10 70:1 73:15	58:1,4 60:18 62:8,16	54:17 56:12,16 57:24	49:1,14 51:3 52:15	42:19 43:14 48:16	34:24 36:17 41:0	28:22 20:10 24:10	12:6,10 16:6,21 18:1	right 8:8,14 9:25 10:21	ridiculous 85:12	Richard 49:21 50:1	re-sign 132:13	revoke 209:13	129-25 142-17	returns 99:15	returned 12:8	return 12:9 134:17	74:16 23 75:2	retirement 72:10,14,20	retired 20:3	retire 73:1	resume 17:10	restaurant/hotel 18:5	104:18,21	restaurant 17:10	185:13 196:12 209:1	rest 72:22 103:11 130:7	responsive 142:13	40:24 53:19	responsible 35-22 37-5	responsibility 30:8 43:3	207:25 208:4,7	38:23 40:19 207:21	142:7 151:2	response 66:21 105:1	responding 172:8	responded 201:13	185:4,10,11,15,16,18	167:9 174:11,14	120:17 146:16 167:7	respond 64:15 91:16	134:19 208:2
153:24 154:8,21 153:24 154:8,21 161:16,25 166:7 168:3 174:20,21	117:5 121:5 127:6	99:19 104:5 106:8	74:12 75:4,19 87:3,7	65:5 66:20 73:11	191:23 209:18	168:11 184:10	162:20 166:23	129:10 139:21	110:9 121:15 122:20	74:20,22 75:7,23	70:22 73:5.14 74:14	Saving 26:11 55:22 68.	saving 144:18	144:20	save 73:13 74:14	satisfy 160:4	11:7	Santander 9:22 10:8	San 8-22 10-7 7	Salon 10:14,18	149:14	56:3,8,11 57:20	sales 28:10 55:24.25	05:19,25 115:25	sale 36:23 54:18 56:6	74:13	27:9,17 28:1 73:13	salary 26:21 23 27:2 3	\$ 3:8	s	A STORY A COMPANY	89:11	running 25:19 35:17	run 39:13	rumor 114:23	round 200:5	207:3	role 18:2,2 42:8 196:19	208:19	194:20 195:16 200:1	187:1,6 189:4,20	185:2,16 186:22	182:21 183:9 21 22	177:18,21 178:2,5	174:19 175:18	167:4,20 173:21	165:1,8 166:5,21	155:3 161:19 163:12

www.oasisreporting.com	
	)
OASI	
V	2
7	5
7	
A	
÷	ź
	5
ラ	j
KII	9
-5	,
ć	5
JUEK	
×	1
듔	
~	
=	
	4
Ę	2
٠	
ļ	
۲	`
(	٤

	- 8
	- 8
	- 3
	- 3.
	- 8
J	- 23
$\overline{}$	- 3
$\sim$	ì
2	- 8
1	
4	- 6
~1	
6	
Ŷ١	
42	
S	- 8
0	
$\sim$	
_	

999876	. 5. 5. 4. 5. 5. 5. 6. 6.	seci		sec 1	sca sca sch sch see
64:19,23 66:5,20 72:8 75:19 80:4 82:2 82:2,9 87:16 88:5,5,8 91:5 92:15,18 93:8,8 93:23 94:24 95:21 96:2,3,4,12,16,24	19:16 20:6 21:6 24:21 23:19 29:23 33:20 34:8,11,17,19 35:8,18 36:47,8 37:6 38:22 43:7 46:11 48:5,5,24 50:1 53:9 53:25 57:7,12 58:9 59:2,19 61:7 63:12	193.24.202.5 205.7 208:16 209:12.24 section 117:3 126:3 183:10 secure 104:6 Security 16:16 see 9:11 10:8 12:17 14:14 15:7.9.9 16:8 16:11 17:21 18:10	88:2,13 88:5,8,13 88:5,213 88:5,13 88:5,13 88:5,8,13 88:5,8,13 88:5,8,13 88:5,8,13 88:5,13 88:	1211,3 1013 1002 172.20 second-to-last 126:1 secretarial 11:12,13 secretary 9:23 11:5.6 25:1315.16 26:13 27:10 302.8 32:18 34:23 39:5 40;4,21 41:23 39:5 40;4,21 41:23 39:5 40;4,21 41:33 67:7 68:5 71:20 71:23 81:21 83:6,10	183:11872,17 183:11872,17 188:18189,20 192:18197;1 192:18197;1 192:18197;1 193:172,173,173,173,173,173,173,173,173,173,173
selling 149:9 sells 111:24 149:14 semicolon 57:7 send 27:12 29:24 30:25 31:19/20/21/22 32:1,5 32:25 33:3,11,24	140:11 150:23 104:1 172:17 179:16 183:20,23 186:14,15 183:20,23 186:14,19 101:6 107:23 109:14,16 111:8,23 113:7,19,22 149:16,17,22 176:20 176:20	2007.12 2007.14 2077.15 209.3,22 2107.13 28eing 507.25 83:3 103:9 seen 24:24 80.2 81:2.5 82:25 92:3,24 93:2,3 95:21,24 96:1 103:4 104:22 105:9,16 107.77 115:18 116:21 139:23	175:16,22 160:24 177:10,12 180:24 181:10 183:1,2 184:17,20,21 185:24 186:29,12 187:19,24 186:24,91,2,0 189:1 186:24,91,2,0 190:15,18 190:23 92:9,11,13 192:14,21 196:1,5 196:24,197:16,199:22 196:11 199:22	187:14 301.7.18 1517.13.14.21 152.8 152.12.13 153.23 154.8 156.2 157.9 158:18 160.7 161.4 161.13 163.6 164.4 161.13 163.6 164.4 161.13 163.6 165.2 165.2 166.2 166.24 167.13.18 168.3.10.16.19 170.8 171.7 172.20 173.3 173.5.10.15.25 174.2 174.9 19.22 175.10	
52:4 64:22 65:11,13 67:6,8,21 68:9 81:14 81:20,22 86:25 87:2 87:6,7,25 96:3,5,12 96:18,19,23 97:2,4,6 97:15,20,23,24 98:2,3	208:22 services 2:8 3:13,19,21 3:24 6:18,25 14:15 15:18 17:4 18:11,18 18:20,24 19:5,8,17,22 20:7 24:8,11,16,18,25 25:11 26:3 27:1,1 29:19 42:4 44:22	94.6 97:11; 5 98:18 99:19;24 102:13 107:10 111:11 115:2 126:10 128:12;21 129:13:22 149:6 154:10;11;31:55:7 154:10;11;31:55:7 156:11;14;25 156:7; 160:11;21:31:80:10 186:24 207:6,9,10	135:11,15 15:23 209-4 209-4 209-6 206-9 206-920,21,23,24 service 135:0 15:42,25 170:22 209-5 ervice 14:12 17:8,13 28:529-4,18:22,37:4 37:8 39:8 40;22 41:3 41:6,12 43:5,6,18 43:23,24 74:10 75:3 61:127 9:110 75:3	186:22.8 181:8 182:9 186:22.187:1,3 202:10 186:22.187:1,3 202:10	37:14,61/13/818 37:14,61/13/818 30:23 44.74:7 128:7,11 129:19 130:8,10,15,16 131:11 136:10,10,11 123:11 136:10,10,62.4 176:18,19,25 18:12 181:19,20,23,24,24 182:3,3,6 sending 166:18 168:24 173:18 202:17 sends 184:13 senior 728:18 154:7155:6 162:16
27:2,3 41:4,8,12,15 42:9,25 43:8,9,10,16 43:2,44:8 45:3 49:18,19 50:2,5,23 60:10 85:22,25 123:24 128:18 132:6	show 7:23 119:23 120:1 170:3 show 7:23 119:23 120:1 170:3 showed 50:10,18 93:3 sic 104:7 sich 9:4 siempre 21:15,17 sign 19:13 26:21,23	173.4 89:16 191:18 191:21 191:21 191:21 191:21 191:21 191:21 180:18:21 191:11 180:18:21 191:11 180:13:210:15 180:18:16:36	sharple 33-5 Sharple 33-5 Sharple 33-5 Sharple 33-4,46,19 13-9 Sharples 33-7,711 109-12,13,16,21 1102-2,4,8,8,10,19,2 1102-2,4,8,10,19,2 1102-2,4,8,10,19,2 1102-1,13,10,19,2 1103-1,13,11	setting 2.134,13,16,20 156:18 1693 Seythelies 188.25 Shakes 47.5 share 65:11 203:10 shared 147.7 184.8.9 shareholder 67:11 68:11,31,51,8 71:13 138.8 shareholders 68:21,25 69:10 70:11,12,14,21	98:49,11,1 7992,13 99:22 1004,21,22,25 1013,11,20 102:26,9 104:21 106:16,24 107:1,7 108:11,15,16 111:16 114:16 129:4 133:19,20 134:13,5,6 134:10,11 139:16 149:2,5 16:5,9 173:1 136:5 16:5,9 173:1 136:5 16:5,9 173:1 136:1 188:15 8et 7:29 90;24 131:1 135:6 136:5 135:4 157:16 188:4 164:22 169:8 212:21
137:23,25 138:4 141:19,22 142:21 147:20,24 155:15 174:17 182:18 191:3 194:25 sort 60:24,25 74:2 98:5	soon 156:17 sorty 14:4 15:25 27:21 42:15 34:25,25 55:9 62:22 67:13 79:8 86:3 90:16 95:4 102:12 111:15 112:2 115:14 120:5 126:1 128:23 134:19	solety 579,17 58.3 somebody 18.8,14 32.25 58.16 62:19 74.8 109.20 110:15 122:18 1349 142:15 150:2 162:10 184:6 184:13 182:8 198:1 someplace 37.22 146:1 son 17:6 18:2,3	skth 103:16,19,20 sktlled 116:12 skipling 95:13,14,15 115:13,14,15 slide 60:18,25 61:1 smoother 156:21 Soelan 16:16 Solano 64,25 65:23,17 65:19 68:21,73:11 74:12,75,4,9	Similar 116.22 Similar 116.22 Simple 47.20 85.7 sir 26.22 Sir 473-151,4 171:10 sit 473-151,4 171:10 sit 66.7 99.12 116.14 115.22 195:1 205.22 205:22 2065,16 209:24 sit 173-4 sit 149.10 197:9.12,14	135:1,24 156:3,15 159:6,24,25 179:2,3 180:10 194:16,22 208:9,13 210:21 212:11 10:21 212:11 10:21 212:11 10:21 212:11 12:12 15:2,3 180:24 211:18 15:2,2 411:18 15:2,2 411:18 15:2,2 411:18 15:2,2 411:18 15:2,2 411:18 15:12 16:4,2 45:14 5:14 5:12 25:14:6,4 15:12 25:14:6,4 15:12 25:14:6,4 15:12 25:14:8,4 15:14:8,4 15:12 25:14:8,4 15:14:8,4 15:14:8,4 15:12 25:14:8,4 1
Pro 1 Manual Property Miles					

187:5,7	86:19 90:18 92:20	209:21,25	121:13 125:15 134:2	statements 29:21 32:22
184:20 185:24 186:5	52:24.25 81:9 86:8	137-3 140-14 191-14	107:14 120:10.13	74:3
148:24 152:12 164:3	thorough 129:9	tell 63:23 64:6,7 68:16	59:20 73:19,20 78:15	212:3,22
top 87:1 106:5 114:15	third 104:4	Tee-an-o 167:22 182:17	39:23 46:22 48:13	209:12,24 210:1
tools 124:19 126:12	108:7	technology 104:5	15:19 17:1 37:19,20	205:7 207:5,10,13,17
146:3 155:13	thinking 112:8	182:16,18 187:20	185:11	170:5 0 177:5 201:1
85:14 128:9 137:20	201:15 208:1 209:7	Teano 167:21,23,23	155:23 174:11	132:11,18 154:12,17
told 43:22 77:11 85:12	195:18 201:12,12,13	taxes 26:20	supposed 53:2 144:4	131:7,10,11,11
75:24 96:1,2 155:18 Today's 6:10	189:17 194:14	tape 45:8,9 /0:1,2	superintendence 90:13	128:20 129:7.20.20
today 49:3 50:24 95:22	166:12 168:1 171:23	tanning-bed 10:14,18	summit 22:3,4,5	109:19 122:15,17,23
85:8	162:16 163:13	tanning 10:16	sum 56:2	84:21,24 85:13 97:9
titles 84:9,11,14,25	154:16 155:25 159:1	108:19 116:9	Suite 1:20 2:11,17 6:12	40:4,9,10,21 41:5
85:8.13	134:11 138:15	talks 104:2 107:3	suitable 18:20	state 8:5 32:19 39:5
tired 1/:24	126:12 16 132:7	188:4 189:19 190:5,8	substance 48:0,21	108:14
tiny 139:6,7	105:18 108:4,9 110:7	177:14 180:1 187:6,7	180:3	starting 202:11
137:18 210:13	93:15,21 94:5 105:3	136:7 137:25 147:15	subsidiary 179:2,4,6,11	83:25
67:25 77:4 102:8	91:11 92:16,19 93:13	133:12.18 135:5	Subscribed 211:22	19:17 30:23 78:16
times 21:12:22:10 56:15	79:22 80:24 89:17	126-7 128-14 130-17	210:9	started 12:22 23 13:1
206:6 209:20 210:7,8	57:23 66:9 67:3,19	101:8,16 102:4,5	160-14 207-7 200-10	Start 8:22 10:17 14:14
200:22 201:4,4,6	42:18 47:16 48:1,10	82:4,5 93:12 97:19	128:22 141:21 142:8	207:23
198:14 199:23	33:12 36:18 38:8	talking 16:1 30:16 72:6	119:21,23 120:1,17	131:24 172:1,5
195:23,24 197:23	22:25 23:10,24 30:10	talked 207:15,19	14:25 15:3 105:2	standing 123:7,9,21
192:3.25.25 195:12	18:1.7.17 21:21 22:9	207:20	subpoena 3:11 7:23	standard 64:16 208:6
186:12 14 15 15 16	16:24 25 17:7 10 16	talk 101:3,5,7,9,9,17,19	subject 130:20	spreadsneet 27:11
155:25 161:18 167:2	208:8	takes 133:5	stupid 163:8,9	spoken 58:22 102:8
152:20,21,21 154:7	149:19,22 199:19	200:7 210:17 212:15	131:5 137:6 145:10	spoke 18:19 81:11
145:12 147:20 148:9	60:6,7,9 75:9 99:17	114:2 141:13 180:15	stuff 12:24 60:5,10	spend 136:14
141:22 143:24 144:8	things 11:17 24:25 60:5	taken 1:15 45:12 78:4	163:14 194:25	spell 38:10
120:18 136:18 130:1	208-9	208:4 210:15	studies 13:11 18 46:4	Speedy 154-9
93:1 96:1,2 103:12	147:16 152:8 159:9	147:17 172:15	students 17:19	speculation 76:9
85:11,12,14 92:25	138:9 143:12 147:8	120:23 141:12	student 17:14	speculate 112:7
83:12,17,18,21 84:7	105:3 125:13 130:15	107:21 113:18 114:9	strings 59:7	specify 55:7
80:14 81:2 20 23	98:5 101:6.9 104:8	79:21 80:18 20:21	102:25 134:19 176:9	snecifically 204:6
61:25 64:10,12,14	54:12 74:17 80:15	13:15,16 14:21 19:19	strict 121:17	191:8,14,21 203:25
51:15 59:17,24 61:24	thing 10:1 38:20 53:19	take 9:17 10:2 13:13,14	strange 159:21,22	152:11 155:8 162:16
42:8 45:13 46:18	they'd 154:8	table 141:7	straight 36:25 181:23	42:24 54:24 152:10
36:24,22 24:1 30:14	thereto 48:8 73		story 80:03 14	specific 34:18 41:16
20:19 21:5,13 22:9,9	TuepeOE 212-21	-	145:22 24	special 80:21 162:17
19:4,11,18 20:2,14,15	Thank 166:24	system 104:12 146:8	store 144:25	speaking 38:9 123:10
12:7,11 16:11 17:24	125:17 138:23	101:1 113:3,9,13	stop 84:18 85:5 193:15	65:19 80:6,12 102:15
9:14:18:10:24:722	testimony 108:3.6	symnosiums 23:13.22	189:8.8.24 190:5	37:10.12.38:6.7.21
71:7,11,16 76:1,5	testify 123:16 136:22	symposium 112:16,20	162:2 176:1,2 177:4	speak 9:13 17:11,19
Timberline 67:17,20	135:8 137:18	212:8	stock 110:1 161:19	55:12 68:16
75:25 137:24	86:16 98:9 102:8	sworn 7:6,12 211:22	stenography 45:14	22:20 47:24,25 54:20
67:18 70:8 71:12	terms 140:12	Switzerland 64:3	staying 40:24	18:24 17:11,19 18:0
Timber 67:15	terminated 45:13	Suzy 148:1,10,12,16	stay 18:5	Spanish 2:22 7:6,8,8
Thursday 1:15 6:1	105:23 147:18	suspicious 125:1 137:4	station 10:11	spaceship 103:25
93:24 193:17 210:13	term 104:16 105:17,17	Susana 195:9,17	state-of-the-art 104:6	space 85:1
65:23 84:11 89:9	ten 122:3	surgery 20:3 23:14	193:18	South 2:17
thousand 142:7	175:16	162:18 179:14 180:9	States 1:1 6:13 8:10,13	sound 159:22
187:7	tells 100:10 140:16	153:22 158:5 159:6	73:22,24	sought 119:21
07.12 16 125.1 160.0	talling 173.03	135.4 130.13 143.13	22.24 46.2 0 12	150.10
Page 225				

www.oasisreporting.com	
CASIS REPORTING SERVICES, LLC	

702-476-4500

165.22.16.23.23   251.15.17.16.28.28   288.10.10.23   289.11.05.22.28   288.10.10.23   289.10.15.21.23   289.10.15.21.23   289.10.24.10.25   289.23.10.24.10.25   289.23.10.24   289.23.10.25   289.23.	11.	<b>.</b>	<b>.</b>	2.5	•										=	7				=						=	=					=	=	=	<u> </u>	<u> </u>	<u>.</u>	=					_	1		-	-	-	_	-		-	-	+ -			<del>-</del>	_
3 53:1.1 52:1.8 28:8 wice 924 81:19,19,23: wice 924 81:19,19,23: wice 924 81:19,19,23: wice 924 81:19,19,23: wice 924 81:19,19,24:8 208 83:2843,6,12,18 82:00,14,14,18,20 83:2843,6,12,18 21:10,13:17 video 45:13 120:13 123:13 123:18 videographer 2.22 6:9 13:1 indertook 160:3 videographer 2.22 6:9 13:2 indertook 160:3 videographer 2.22 6:9 13:3 indertook 160:3 videographer 2.22 6:9 13:3 indertook 160:3 videographer 2.22 6:9 13:4 indertook 160:3 videographer 2.22 6:9 13:5 indertook 160:3 videographer 2.22 6:9 13:5 indertook 160:3 videographer 2.22 6:9 13:5 indertook 160:3 videographer 2.22 6:9 14:1 indertook 160:3 videographer 2.22 6:9 15:8 videographer 2.22 6:9 16:8 videographer 2.22 6:9 17:1 indertook 160:3 videographer 2.22 6:9 18:4 indertook 160:	U	vping 199:2	vpewriting 212:13	med 212:13	200.24 210.13	206-24 210-13	100.7 70 100.10	175:17 17 190:21	167:10 10 174:22	129:18 132:12 162:3	88:25 89:9 93:24	84:14.25 85:13 88:22	65:23 78:22 80:12	55:17 59:25 60:1	wo 9:25 13:19 14:9,18	wice 8:13 158:13,16	177:7 195:6	147:22 148:17 168:8	106:4 121:1 147:21	urn 16:12:58:/ 66:1	rying 66:17	191:14 210:12	144:7 162:15 170:7	90:15 92:25 137:8	68:19 71:25 72:15	ry 10:10 55:12 56:2	ruth 212:8,8,9	161:6,9	98:12 99:1 154:6	96:18 97:17 98:2,2,6	94:9,11 96:3,5,12,14	rust 3:19 93:25 94:2,4	rue 80:15 212:14	rip 20:21 23:15	ried 86:8	reasurer 84-25	22:15,22 178:25	ranslator 11:19 12:11	187:23	175:4 177:8 187:17	5:5,7 148:22 167:11	4:18:21:22:23:5:3:4:4	4:11 11 13 14 17 17	ranslates 22:22	21:18 22:15	ranslate 7:7 11:21	ransform 122:19	ransferring 35:22	36:10 37:6	ransferred 35:18	212:14	ranscription 211:16	212:11,13	ranscriped 212:12	raining 19:13	rained 60:8	own 18:8	ouch 19:20 149:17
Wee 9:24 81:19,19,23   Wee 9:24 81:19,19,23   Wee 9:24 81:19,19,23   Wee 9:25 81:36,11,14,8;20   Wee 9:25 81:36,11,14,8;20   Wee 9:25 81:36,12,18   Wee 9:25 81:36,12,18   Wee 9:25 11:37;2   Wee 9:25 10:31   Wee 9:25 11:38 109:18   Wee 9:35 10:36,13   Wee 9:35 10:36,14   Wee 9:35 10:36,15   Wee 9:35 10:36,16	191:3 understanding 38:1	189:13.19 190:4.7	170:16 179:8.9.14	162:18 169:13 170:6	157:10 156:11	147:5 150:20 153:22	117:12 120:1 138:23	97:3 17 105:4 106:18	62-22 68-18 78-24	51.8 54.25 55.9	41:7 45:19.20 50:10	27:25 30:7,17 37:11	understand 11:22 23:9	uncomfortable 77:3	201:8 203:23 204:18	199:5 200:13,15,23	195:15 196:6,18,25	192:20 193:5 195:13	190:19,24 192:17,17	188:21 189:2,5	187:10 188:8,10,17	184:22 186:10	182:25 183:25	180:21 181:1,3	175:5,19,23 177:25	173:4,16,20 174:1,16	169:2 172:16,22,25	167:19 168:17,20	166:22 167:5,14,17	165:17,19 166:4,20	164:14 165:2,11,13	162:6,11,25 164:2,7	160:20 161:7,24	155:4 156:14,22	153:6.20 154:22.24	151-9 23 152-17	147:1 148:3 23 140:1	133:24 135:7,11	123:2 126:5 133:22	121:7,16 122:10,23	117:1,4,9 119:3,16	115:23 116:1 13:20	112:15 114:12 18	103:1 / 104:3 106:22	97:25 99:16,20	95:23 96:20,22,25	90:2 91:7 93:11 95:6	86:4 87:12,15 89:7	80:11 83:10 84:13	75-77 76:4 73 78:17	65:7,16 66:13 69:13	62:12 64:21,24 65:1	58:12,21 59:3 61:9	54:1 18 57:13 19	42:21 44:13,22 46:2	34:25 35:3 40:23	30:3,6 32:7,20,23	uh-huh 11:9 13:23
14,18,23 w 14,18,23 w 14,18,25 w 17,21 w 18,109,18 w 3,15 w 19,96,8 w 3,15 w 10,199,6	Verna 190:20 versus 6:15	192:9 195:11 200:19	164-9 175-15 181-6	140:25 150:1 7 164:8	63:2,5,6,20,21 04:14	63:3 3 9 30 31 64:14	56.00 67.1 60.05	Vouceus 56:17 10 20 21	Vancando 100:17	204-9 13 20 205-5	Vegas 2:18 12:10 204:6	96:18 188:13 189:22	various 33:25 34:2 41:9	validity 169:6,18	validate 170:4	vacation 19:19 23:25	<		194:7,15,19	46:21,22 122:23	U.S 16:16,19,21,25	utmost 190:23	usually 43:12 185:4	uses 43:18 60:21	useful 90:18	184:11 196:16	178:1,25 183:8,17,21	155:17,21 156:7	121:24 155:7,11,14	99:6 104:13 105:21	86:8 87:21,23 95:19	47:11 59:21 84:25	use 27:10 44:19 45:18	USA 4:3	182:4 188:7.25	181-8 18 21 24 182-3	167-2 3 16 168-5	Uruguay 64:2 164:5,10	urgently 190:21	urgency 190:23	updated 108:23 206:2	80:5.6.10	17-11 17 49-17 75	13:80 13 18 31 16:34	university 11:4 166:13	193:18	8:16,20 9:8,9 12:5	United 1:1 6:13 8:10,13	unfortunately 103:13	undertook 160-3	understood 30:19 57:8	155:16 156:23 157:2	140:12 153:21	125:18 126:15 18	120:5 121:13 122:11	109:4,10 113:17	90:16 104:10,16	51:5,12,16,21 52:8
we'lt 627-105-22-4 1087-7205-41-512-4 1087-7205-41-512-4 1087-7205-41-512-5 105-11-	weren't 192:4 West 6:12	179:25 187:8	23:24 50:25 142:25	16:24 25 17:10 22:10	Well 9:5,16 10:5,5,10	Weeks 190.20	100.20	medialo.	modding 19:4	Web-based 104:6	209-24	205:22.25 206:5.15	114:14 115:21	96:7 99:12 104:14	Web 3:18,19,21,24 4:3	204:12 209:23	199:1,9,16,17 203:13	118:18 170:4 171:3	93:2 95:12 103:2	62:16 82:19,25 83:20	27:13 41:17 60:24	way 10:11 12:3 13:2	water 24:4	171:1 180:4	wasn't 140:9 160:4,7,18	warm 24:3	173:24 196:2	wants 109:20 110:3	125:13 205:25 209:2	wanted 85:8 123:13	199:13 203:21	194:19 197:10 199:6	181:25 190:9 194:8	174:3.24 175:2	143:19 169:19 170:3	108-6 119-23 143-9	91:19 92:8,9 96:8	64:12 84:25 85:18	want 15:12,19 47:10	Wald 138:6	162:10	waiting 100:13:15	130-7	W W		V-e-r-g-a-r-a 56:22	vs 1:7	voluntary 72:17,21	vocabulary 68:19	virtual 93:9	View 71:22 108:23	45:8,9,18	videographer 2:22 6:9	1:14	video 45:13	85:5	83:25 84:3,6,12,18	vice 9:24 81:19,19,23 83:8 10 11 14 18 20
	work 9:13,13,15,19,22 9:25 10:2,11 12:9,12	words 97:24 106:5	122:15 138:7 139:12	word 22:12 68:14 23	187:12 25 210:10	179:8 25 180:2 6	154.3 157.7 178.75	142:22 23 150:19	140-25 25 141-7	136:25 137:18	129:3.10.12 136:22	119:23 120:2 123:16	108:2 112:1,7 115:13	102:7 103:21 106:12	91:11 94:13 98:7	76:9 82:21 86:16	60:21 67:23 68:3	45:22 47:6 48:11,16	23:1/25:1/30:10,1/	22.12.25.12.20.10.12	6:24,24,24   11:14,17	Woods 1:18 2:9,10 6:11	38:15 151:7	woman 55:1 58:15,14	188:2 212:7,10,21	179:1,9 180:9 187:14	141:2,9 150:20 157:8	129:6,11 137:1,20	123:19,23 128:25	117:20 120:4,10	106:13 108:4 112:2,9	102:12,18 103:22	91:16 94:14 98:12	78:25 86:18 90:17	61:1 62:23 76:10	42:13 47:7 60:12:23	25:15 30:18 37:14	11:16,20,23 12:24	witness 3:3 6:6,22 7:11	wish 77:4	wire 27:14 28:6,7	winter 24:5	Wilson's 31-24	32:1 38:19,20,22	Wilson 31:7,9,10,12,19	Wiley 2:16 7:2,2	wholly 179:6,11	6:12,24 140:25	Whitaker 1:18 2:10	144-17 183-20 23	203:8	187:14 201:25 202:1	178:3 180:1 187:12	150:13 167:11 168:7	67:23 95:13,15,15,17	we're 6:17 23:10 39:8	210:21	we'll 102:21 105:22,24

6 3:19 4:7,14 78:5 79:1	2005 9:14,19 10:22	11-11-05 4:9	7	13:10,20,20 15:9,9,19
6	2003 190:22 2004 186:7 190:25	11 1:15 4:3 6:1,10 106:12 114:4 115:13 115:14.16.18	York 2:5,5 6:22 7:20 young 20:4	175:16,16 177:11,16 yeah 10:10 11:1,13
95:19 142:4 202:3 5-22-06 4:11	2001 14:16,16 78:15	103 3:22 1095 2:5	76:3 122:3 186:23 193:17.17	173:11,17,23 173:11,17,23 174:14 15 20 175:11
5 4:17 95:13,15,17,18	14:5 16:23,23,24	100 179:13 10036 2:5	years 8:25 12:21 14:10	Y 163:15 Yeaza 151:8,10,12,15
401K 72:15	1:7 6:16 200 1:20 2:11 5:7 6:12	10 115:15 10th 192:10	189:21 190:22 191:2	γ
4-5-06 5:5 400 2:17,17	2:14-cv-492-RFB-VCF	1st 66:6,8 194:7,14 1-16-14 3:16	188:11,19,24 189:9	X 3:1,8 4:1 5:1
95:15	78:5 79:22,25 86:3	165:14 188:23,24	131:19 132:9,19	<b>«</b>
75:2,5 78:5 86:15 92:22 24 93:5 6	2 3:15,18,24 4:3 5:7	45:9 48:4 53:5 57:3	22:8 44:19 59:5 89:9 101:3 112:13 131:19	Wyoming@mfcorpse 89:5,6
74:5,8,9,11,13,19		14:19 15:14 14 16:13	year 9:25 12:14 13:19	206:22 207:1,2
43:18 4:5,22 48:5,12	1995 10:25 1997 8:25 12:6	1 3:12,15,17,20,21 4:10	203:20 206:2,14,17	203:22 204:2,3,4,6,11
4	1993 96:15	1	200:4 201:15 202:1	180:1 203:9,10,11,14
36 3:23	195 5:5 1997 8:18 20	006584 4:17	193:25 194:2 195:21	101:10 178:17,19,20
34 5:13 200:8 202:2	192 5:3	006582 175:4	190:13 192:12 193:9	90:21,24 91:18
32 5:8 201:24 202:2	172:14,15,17	006580 4:17	184:7 186:6,16 187:3	Wyoming 89:3,4,8,10
31st 72:5	19 4:16 62:8 141:14	006489 187:17,23 006490 4:22	177:6 182:8 183:5	wrote 138:6
31 5:7 82:12 200:8,12	182 4:20 187 4:21	006487 4:22	169:24 172:3 173:4,5	125:7 wrongdoing 160:5
30 37:2	180 4:18	005316 185:22 005322 4:20	166:15 168:15,25	97:12,14 102:13,18
189:8	18 3:11 4:15 168:6,9,13	005311 184:18	156:17 157:3 160:16	74:14,15,22,23 75:6,7 75:9 11 82:13 14
86:2,21,21 91:5 93:3	172 4:16	005025 4:24	154:2,7 155:1,11	48:10 73:4,6,14,16,17
3	17 4:13 86:22 163:22	004538 5:4	150:8 151:11 152:4	written 73:12
20m 175:15	168 4:15	004525 5:4	148:20 149:4,12,20	writing 69:22,23
27 5:5 180:16 195:6,9	161:3	004065 4:19	142:23 143:22	174:14
26 5:3 78:23 192:8,8	16 4:11 61:3 152:7,7	002842 5:7	140:14,19 141:2,25	wouldn't 67:9 101:15
25 4:23 78:23 190:15	150 4:9 152 4:11	002229 4:15 168:9,16	129:15 133:9,9,13	world 88:23 148:1,4
24 4:21 109:18 187:11	15th 212:22	002132 148:22	125:23 126:3 127:9	200:20
2229 168:15 23 4:20 182:14	15 4:9,20 5:4 58:7	001932 5:6	120:14 124:15	works 62:16 114:22,23
22nd 152:16	147 4:8	000902 167:11	111:5,8,14 112:2,18	81:14 92:13 210:9
22 4:18 180:16,20 186:7	147:23 148:18	000899 4:13	104:17 106:13,20	22:25 24:15 50:10
212)698-3599 2:6	14 3:11,12 4:8 147:21	000535 4:10	99:9,10 103:22 104:1	58:23 81:22
212)698-3500 2:6	1349 1:19 2:10 6:12	000311 4:11	96:5,9,9 97:7 98:18	14:9 19:7,10,14
211:23 212:23	130 120:25	000063 3:14	89:11,21 92:2,5,14,14	195:18 205:11 206:3
2014 1:15 6:1.10 86:22	141:18 169:21	000007 5:14	85:9.18.21 87:2.4	169:1 172:3 183:10
2013 159:10 160:14	120:3 209:9	000006 5:11	78:23 79:15,17,20,20	142:11 148:13
2012 78:22	123 2:15 7:2 119:20:24	000001 3:16	75:11.25 77:4.17	92:9 112:25 127:5
2010 80:17	12:30 173:13	0.5 139:5	69:11 70:5 71:2,4,8	60:2 70:16 76:16
201 5:8,10,13	121:2 126:1	0 3.11 6.4 14.19 16.3	66:9,18 68:22,24	52:22 53:7,8,17,25
2008 4:8 192:10	12 4:4 59:19 114:4	accordance 17000	54:21 56:9 57:11	51:14,18,19,20,24
72:5 82:12 173:13	116 4:4	\$325 132:18 \$500 000 196:5	50:22,23 51:23 52:23	31:17 33:18 51:6,14
189:25	114 3:24	\$175 165:18	34:18,18 38:4,4,20	19:18,18,22 20:17
14:2 5 152:16 188:15	11:51 114:2		31:23 34:15.16.16.18	14:12.12.14 19:5.16

www.oasisreporting.com OASIS REPORTING SERVICES, LLC

www.oasisreporting.com	Page 228  6-5-13-5:8,10,13 6-6-13-5:8,10,13 6-6-13-5:8,10,13 6-6-13-5:8,10,13 6-6-13-5:8,10,13 6-6-13-5:8,10,13 6-6-13-5:8,10,13 7-3-5:21-1-8-5:12 7-3-5:21-1-8-5:12 7-3-5:21-1-8-5:12 8-3-12-5-13-8-5-10,33 103-49 8-3-11-7-6-2,11 8-3-12-5-12-24 8-3-17-9,10 8-3-16-12 9-9-3-24-48-11-4-4,11 9-29-6-5-7 9-47-45:11 902-16-7:2 9-3-23-48-8-11-4-4,11 9-3-3-5-5 9-3-3-19-3-3-5 9-3-3-19-3-3-5 9-3-3-19-3-3-5 9-3-3-19-3-3-5 9-3-3-19-3-3-5 9-3-3-19-3-3-5
3	
OASIS REPORTING SERVICES,	
ES, LLC	
702-476-4500	

WWW.ossisreporting.com OASIS REPORTING SERVICES, LLC	www.	
	25	
NOTARY PUBLIC  NOTARY PUBLIC  NOTARY PUBLIC  NOTARY PUBLIC	24	
day of Ochber 2014.	23	
Subscribed and sworn to before me this 12	22	
He!	21	
	20	
PATRICIA AMUNATEGUI, Deponent		
Library Company	19	
affix my signature to said deposition.	. 18	•
said action; that I have read, corrected and do hereby	17	
within and foregoing transcription to be my deposition in	16	
	15	
he	. 14	
* * * * * * * * * * * * * * * * * * * *	13	
	12	
191 11 "shell" should be "shelf" Mistranscribed	11	
160 7 "Was company incorporated in Seychelles" Mistranscribed	. 10	
139 25 "Yes" I have seen contract, but don't have a copy in my records	9	
13.3 16 "accountant" should be "account" Mistranscribed	8	
108 1 "No." Mossack Fonseca clients do not come to ME.NV	7	
92 7 "under" should be "above" Misstated	o	
88 25 "too" not "two" Mistranscribed	O1	
26. 15 "I don't have anything" Misstated	4	
PAGE LINE CHANGE REASON	ω	
	2	
CERTIFICATE OF DEPONENT	H	
Page 211 .		